



American Quality Roofing

3000 N. Palm Avenue; Pembroke Pines, FL 33024

Licensed & Insured • BONDED • RC 0055176

Tel. N. Broward (954) 565-9865 • S. Broward (954) 433-3221 • Fax (954) 433-3222

"We strive for perfection"

Sept. 18, 1997

Dept. of State
Division of Corporations
Amendment Section
409 East Gaines St.
Tallahassee, Fl. 32399

300002298033--5
-09/19/97--01075--001
*****36.00 *****36.00

Enclosed is Articles of Amendment to the Articles of Incorporation of American Quality Roofing, and a check for the ammendment fee and a copy of the corrected Annual Report. Please send it back to us A.S.A.P. in the Airborne Express Envelope provided. These are needed for our renewal of Palm Beach County Reciprocal License.

Thank you for your assistance,

Sincerely,

JoAnn Zebrowski
JoAnn Zebrowski

RECEIVED
97 SEP 19 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM [Signature]
9/25

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 SEP 19 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~AMERICAN QUALITY ROBBING, INC. DOCUMENT #J65266~~
~~P.O. BOX 8112 PEMBROKE PINES, FL 33084~~
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: REMOVE DAVID MORTON AS DIRECTOR

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: SEPT 11, 1997

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment (s) was/were sufficient for approval by _____
(voting group)

Signed this 11th day of SEPTEMBER, 1997.

~~AMERICAN QUALITY ROOFING, INC.~~
(Corporation Name)

By WILLIAM ZEBROWSKI - PRESIDENT
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

WILLIAM ZEBROWSKI
(Typed or printed name)

PRESIDENT
(Title)