

J65266

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR -6 PM 3:46

American Quality Roofing, Inc.
P.O. Box 8112
Pembroke Pines, Fl. 33084

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

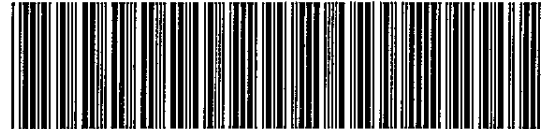
(Business Entity Name)

(Document Number)

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Amend

V SHEPARD MAR 7 2003



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 23, 2003

AMERICAN QUALITY ROOFING, INC.
P.O. BOX 8112
PEMBROKE PINES, FL 33084

SUBJECT: AMERICAN QUALITY ROOFING, INC.
Ref. Number: J65266

We have received your document for AMERICAN QUALITY ROOFING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 003A00004105

RECEIVED
03 FEB 14 PM 1:11
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 17, 2003

AMERICAN QUALITY ROOFING, INC.
P.O. BOX 8112
PEMBROKE PINES, FL 33084

SUBJECT: AMERICAN QUALITY ROOFING, INC.
Ref. Number: J65266

We have received your document for AMERICAN QUALITY ROOFING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 003A00010402

Rec'd 3/06

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR -6 PM 3:46

American Quality Roofing, 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: Michael Der Hagopian resigns as C.E.O. and registered agent. William Zebrowski named as registered agent 1000 N. University Dr. Pembroke Pines, FL. 33024.

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: November 1, 2001.

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 3rd day of November, 2002

American Quality Roofing, Inc.
(Corporation Name)

By: [Signature]
(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)

JoAnn G. Zebrowski
(typed or printed name)

Vice President
(Title)

Registered Agent acceptance & signature

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: [Signature] _____
(Signature of Registered Agent) (Date)

If signing on behalf of an entity: _____
(Typed or Printed Name) (Capacity)