

P02000067598

(Requestor's Name)

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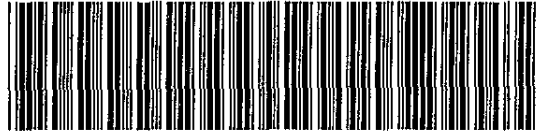
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STATE
TALLAHASSEE, FLORIDA

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FLORIDA UNIVERSAL ROOFING, INC.

State Certified CC-C057272

1808 Acme Street
Orlando, FL 32805

407/648-8009
Facsimile 407/648-1070

September 20, 2004

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32314

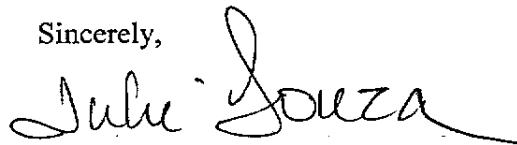
Re: Articles of Amendment for New Yorker 51 Corp.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation of New Yorker 51 Corp. which will change its name to New Yorker 57 Corp. Also enclosed is our check in the amount of \$43.75 for the cost of the amendment and a certified copy of same. Please return the certified copy and receipt to our office in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter. If you have any questions or comments, please do not hesitate to contact me at the number above.

Sincerely,



Julie Touza

/jt
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW YORKER 51 CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. P02000067598

Pursuant to the provisions of Section 607.1006, *Florida Statutes*, this Florida profit corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST: Amendment adopted: (Article I. NAME is being amended). The Board of Directors has elected to change the corporation name to **NEW YORKER 57 CORP.**

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: Not applicable.

THIRD: The date of this amendment's adoption is May 7, 2004.

FOURTH: Adoption of Amendment:

The amendment was approved by the directors and shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of May, 2004.



Signature

MARCO MARTELLI

(Typed or Printed Name)

RESIDENT

(Title)