

PO20000069588

(Registrant's Name)

The Law Office of
Kevin F. Jursinski, P.A.
7800 University Pointe Drive, Suite 200
Fort Myers, Florida 33907

(City/State/Zip/Phone #)

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(Business Entity Name)

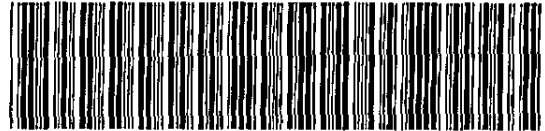
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FILED
05 JAN 31 PM 4:50
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CAMPBELL ROOFING & SHEET METAL OF SARASOTA, INC.

FILED
05 JAN 31 PM 4:50
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted is as follows:

That the formal corporate name shall be changed from CAMPBELL ROOFING & SHEET METAL OF SARASOTA, INC. to CAMPBELL ROOFING & SHEET METAL OF FLORIDA, INC.

SECOND: The date of the amendment adoption:

November 16, 2004

THIRD: Adoption of Amendment:

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

The amendment was adopted by the board of directors concurrent with the shareholder action.

Signed this 16th day of November, 2004.

CAMPBELL ROOFING & SHEET
METAL OF FLORIDA, INC.

By: _____

JOSH CAMPBELL

Its: President