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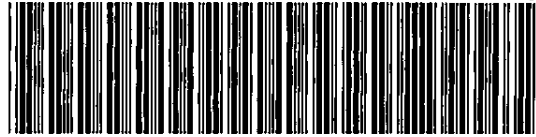
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07 MAR 19 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Kevin F. Jursinski

Florida Board Certified Real Estate Attorney
Business, Sports and Entertainment Law

**THE LAW OFFICE OF
KEVIN F. JURŠINSKI, P.A.**

Richard J. Inglis

Business Law and Litigation
**also admitted in MA*

Douglas A. Orr

Business Law and Litigation
**also admitted in NJ*

March 13, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Campbell Roofing & Sheet Metal of Florida, Inc.

Dear Sirs:

Enclosed please find Articles of Amendment for the above corporation. We respectfully request that these articles be filed. We have enclosed our check in the amount of \$35.00 for the filing fees and return of a certified copy of the Articles of Amendment to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

A handwritten signature in black ink, appearing to be 'KFJ', written over a horizontal line.

KEVIN F. JURŠINSKI

KFJ/1h
Enclosure

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAMPBELL ROOFING & SHEET METAL OF FLORIDA, INC.**

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SECRETARY OF STATE
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 following are the new corporate officers of the corporation:

President: Josh Campbell
Vice Pres.: Travis Campbell
Treasurer: Josh Campbell
Secretary: Josh Campbell
CEO: Robert Campbell

SECOND: The date of the amendment adoption:

March 9, 2007

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 14 day of March, 2007.

CAMPBELL ROOFING & SHEET
METAL OF FLORIDA, INC.

By: _____

JOSH CAMPBELL

Its: _____ President