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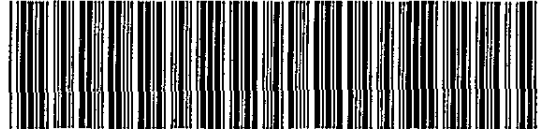
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**THE LAW OFFICE OF
KEVIN F. JURSKINSKI, P.A.**

Business, Sports And Entertainment Law

Florida Board Certified Real Estate Attorney

April 29, 2003

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

RE: Articles of Amendment
Campbell Roofing & Sheet Metal of Sarasota, Inc.

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Campbell Roofing & Sheet Metal of Sarasota, Inc. along with a check in the amount of \$35.00 to file the Articles of Amendment.

Should you have any questions or need further information, please contact our office.

Respectfully,

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

KEVIN F. JURSKINSKI

KFJ/lh

Enclosures

Cc: Josh Campbell

C:\client\Campbell\Sarasota\Sec of State articles of amendment ltr 042903

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

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 Campbell Roofing & Sheet Metal, Inc.:

President:	JOSH CAMPBELL
Vice Pres.:	DUNCAN MONROE SAMUEL DE LOS SANTOS JORGE LUIS MALDONADO RAYMOND BARRIOS
Secretary:	JOSH CAMPBELL
Treasurer:	JOSH CAMPBELL

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SECOND: The date of the amendment adoption:

March 27, 2003

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 29 day of March, 2003.

CAMPBELL ROOFING & SHEET METAL
OF SARASOTA, INC.

By: 
JOSH CAMPBELL
Its: President