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(Requestor's Name)

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PICK-UP WAIT MAIL

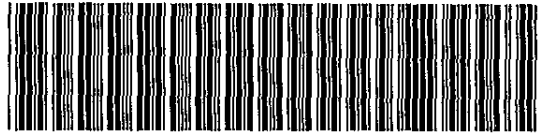
(Business Entity Name)

(Document Number)

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2005 MAY 18 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
LFB
5-24-05

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Status/officer

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa mason
(Name of Person)

Kenneth Jackson Roofing Inc
(Name of Firm/ Company)

156 Alabama St.
(Address)

Crestview, FL 32536
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Teresa mason at (850) 689-8704
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
 \$43.75 Filing Fee & Certificate of Status
 \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
 \$52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED

2005 MAY 18 AM 10: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment to
Articles of Incorporation of

Kenneth Jackson Roofing Inc

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted; **(BE SPECIFIC)**

Article # 13: Vice-President resigns on 5/1/05 - turned 10 shares over to President Kenneth Jackson. President now has 90 shares of stock in corporation. Position of vice-president will remain vacant for now.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Vice-president shares turned over to President. Kenneth Jackson now has 90 shares. Michael Morris has 10 shares.

(continued)

The date of each amendment(s) adoption: 5/1/05

Effective date, if applicable: 5/1/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of May 2005

Signature
Please Sign Here

Kenneth R Jackson
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kenneth Jackson
(Typed or printed name of person signing)

President
(Title of person signing)