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August 16, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Allied Roofing Consultants & Services, Inc.

Dear Madam:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for filing along with our client's check in the amount of \$35.00 to cover the filing fee.

Should you have any questions or comments regarding this matter, please do not hesitate to contact me.

Sincerely,


GERALD A. FIGURSKI

GAF/mjp
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLIED ROOFING CONSULTANTS, INC.

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

1. Article I is hereby amended to read as follows:

ARTICLE I

The name of the corporation shall be **ALLIED ROOFING CONSULTANTS & SERVICES, INC.**, and the principal place of business of said corporation shall be 4861 South Orange Avenue, Suite B, Orlando, Florida 32806.

2. The foregoing amendment was adopted by the incorporator and approved by the shareholder on July 22, 2004.

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation has executed these Articles of Amendment this 22 day of July, 2004.

William L. Burkett III

WILLIAM L. BURKETT, III, Incorporator/
Shareholder

STATE OF FLORIDA)
COUNTY OF Orange)

The foregoing Articles of Amendment to Articles of Incorporation was acknowledged before me this 22 day of July, 2004, by WILLIAM L. BURKETT, III, Incorporator/Shareholder, who is personally known to me or has produced _____ as identification and who did take an oath.

Claire M Lello

Notary Signature

Claire M Lello
Name of Notary

