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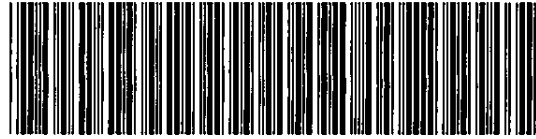
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NO. 1 HOME ROOFING INC.

DOCUMENT NUMBER: P05000024099

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

Please return all correspondence concerning this matter to the following:

KRZYSZTOF SZOSTEK

(Name of Contact Person)

NO. 1 HOME ROOFING INC.

(Firm/ Company)

1384 FOREST LAWN COURT

(Address)

TARPON SPRINGS, FL 34689

(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL D. PASEK

(Name of Contact Person)

at (727) 544-2796

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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Certificate of Status

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\$52.50 Filing Fee
Certificate of Status
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 MAY 10 AM 7:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO. 1 HOME ROOFING INC.

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

P05000024099

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE NO. 7 - OFFICER/DIRECTOR DETAIL

THE FOLLOWING OFFICERS/DIRECTORS ARE BEING REMOVED:

DENNIS J. HAYNES OF 3525 CHAUNCY DR, HOLIDAY, FL 34691

EDWARD DUANCE CAMPBELL SMITH OF 5011 WINTERGARDEN PKWY,

FT. PIERCE, FL 34951

(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)

SHARES OF STOCK OWNED BY THE ABOVE DIRECTORS WERE

TURNED OVER TO THE CORPORATION.

(continued)

