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Amend.

C. Coulliette JUN 0 2 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
QUALITY ROOFING OF FLORIDA, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed September 23, 1996 Charter Number P96000079370.

Article III - Capital Stock, of this Corporation's Articles of Incorporation is hereby amended in its entirety to state as follows:

"ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation shall be authorized to have outstanding at any one time shall be 50,000 shares of common stock at the par value of \$1.00 per share upon which there are no preemptive rights except to the extent specified in the By-Laws.

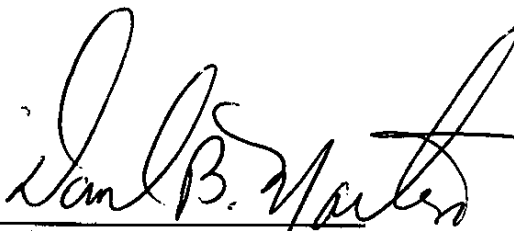
The common stock shall be paid for at such time as the Board of Directors may designate, in cash, real property, personal property, service, patent, lease, or any other valuable thing or right for the uses and purposes of the corporation, and all shares of capital, when issued in exchange therefor shall thereupon and thereby become and be paid in full, the same as though paid for in cash at par, and shall be nonassessable forever; the judgment of the Board of Directors as to the value of the property, right or thing acquired in exchange for capital stock shall be conclusive."


The amendment was adopted by the Board of directors on the 4th day of May, 2006.

The amendment was approved by a majority of the shareholders of the Corporation on the 4th day of May, 2006.

Dated: 4th day of May, 2006

QUALITY ROOFING OF FLORIDA, INC.


Daniel M. Martin, Secretary

By 
Richard C. Jenkins, President

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