

AQRi

AARON QUALITY ROOFING, INC.

P97000014504

April 22, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Corporate Records
P.O. Box 6327
Tallahassee, Fl. 32314

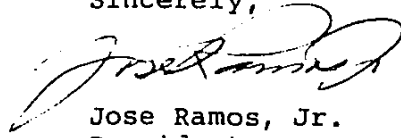
700002182787--1
-05/19/97--01063--023
*****35.00 *****35.00

To whom it may concern:

Enclosed please find articles of amendment to its articles of incorporation (request for corporate name change) and a check for \$35.00.

If possible, please send written conformation of the name change or instructions on how to obtain written conformation.

Sincerely,



Jose Ramos, Jr.
President

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 15 AM 8:27

nc

MAY 15 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1997

JOSE RAMOS, JR.
A.Q.R., INC.
12311 164TH COURT NORTH
JUPITER, FL 33478

SUBJECT: A.Q.R., INC.
Ref. Number: P97000014504

We have received your document for A.Q.R., INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00021577

RECEIVED
97 MAY 15 AM 8:16
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
VISION OF CORPORATIONS
97 MAY 15 AM 8:27

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A.Q.R., INC.

12311 164th CT. NORTH, JUPITER, FL. 33478
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1: Name of Corporation

Deleted A.Q.R., INC.

ADDED AARON QUALITY ROOFING, INC.

*****END*****

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 22, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

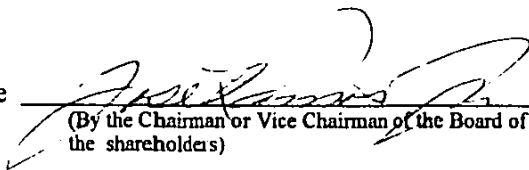
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of April, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE RAMOS JR.

Typed or printed name

PRESIDENT

Title

Incorporator