

# P9700001401

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March 25, 1998

VIA OVERNIGHT DELIVERY

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Florida Department of State  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314

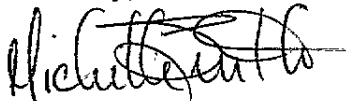
Re: General Roofing Industries, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Amendment to the Articles of Incorporation for General Roofing Industries, Inc., along with our check in the amount of \$35.00 representing the filing fee. Please stamp the enclosed copy and return to me in the self-addressed, stamped envelope which I have provided for your convenience.

Please contact me at (305) 789-8945 if you have any questions.

Sincerely,



Michelle Smith  
Legal Assistant

Enclosures

FILED  
98 MAR 27 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TLL MAR 31 1998

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 MAR 27 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GENERAL ROOFING INDUSTRIES, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is GENERAL ROOFING INDUSTRIES, INC. (the "Corporation").

2. In order to change the name of the Corporation, Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety, so that, as amended, Article I shall be and read as follows:

"ARTICLE I

NAME

The name of this corporation is General Roofing Services, Inc. (hereinafter called the "Corporation"). The address of the principal office and the mailing address of the Corporation is 951 South Andrews Avenue, Pompano Beach, Florida 33069."

3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.

4. This Amendment to the Articles of Incorporation of the Corporation was unanimously adopted and approved on March 25, 1998 by the Board of Directors and sole shareholder of the Corporation, and the number of votes cast by the shareholder of the Corporation for the Amendment to the Articles of Incorporation of the Corporation was sufficient for such approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 25th day of March, 1998.

GENERAL ROOFING INDUSTRIES, INC.

By:   
Gregg Wallick  
President and Chief Executive Officer