

216652

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**BASIC AMENDMENT**

**JAMISON ROOFING, INC.**

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CORPORATION

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JAMISON ROOFING, INC.  
(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:

Document # 216652

Florida - November 12, 2004.

First : Article(s) changed: AMENDED.

ARTICLE VIII - Directors

ARTICLE IX - Subscribers

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE VIII - Directors.

The NEW names and post office addresses of the members of the Board of Directors now are:

NAME	ADDRESS
NORMAN A FREY President / Director	5675 North River Road Alva, FL 33920
GERALD W. DENEEN JR Vice-President / Director	1275 SW 16 <sup>th</sup> Street Boca Raton, FL 33486

ARTICLE IX - Subscribers

The NEW name and post office address of each subscriber of these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore ( the sum of which values is not less than the amount of initial capital specified in article IV) now are:

NAME	ADDRESS	SHARES
NORMAN A FREY President / Director	5675 North River Road Alva, FL 33920	95%
GERALD W. DENEEN JR Vice-President / Director	1275 SW 16 <sup>th</sup> Street Boca Raton, FL 33486	5%

Second: The date of adoption of the amendments

The date of adoption of the amendments is:

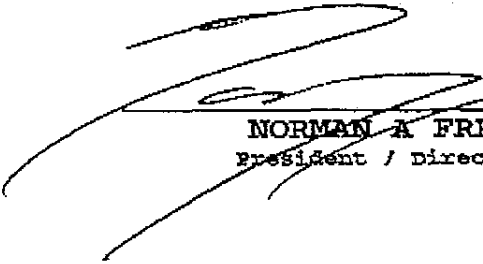
November 12, 2004

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Third: Adoption of Amendment.

The Amendments were adopted by the directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 12<sup>th</sup> day of November of 2004.



NORMAN A. FREY  
President / Director



GERALD W. DENEEN JR  
Vice-President / Director