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Division of Corporations

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From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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BASIC AMENDMENT

JAMISON ROOFING, INC.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$43.75

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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

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:

<u>NAME</u>	<u>ADDRESS</u>
GERALD W. DENEEN JR President / Director	2650 NW 1st Ave Boca Raton, FL 33431
CHERYL DENEEN Vice-President / Director	2650 NW 1st Ave Boca Raton, FL 33431
NORMAN A. FREY Treasurer / Director	2650 NW 1st Ave Boca Raton, FL 33431

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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
GERALD W. DENEEN JR President / Director	2650 NW 1st Ave Boca Raton, FL 33431	15%
CHERYL DENEEN Vice-President / Director	2650 NW 1st Ave Boca Raton, FL 33431	10%
NORMAN A. FREY Treasurer / Director	2650 NW 1st Ave Boca Raton, FL 33431	75%

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Second: The date of adoption of the amendments

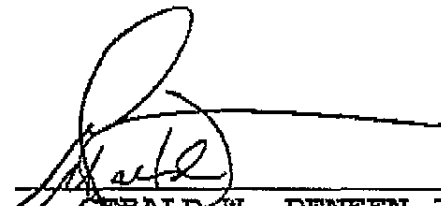
The date of adoption of the amendments is:

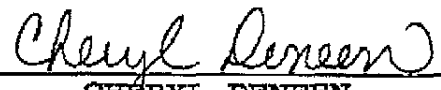
April 20, 2005

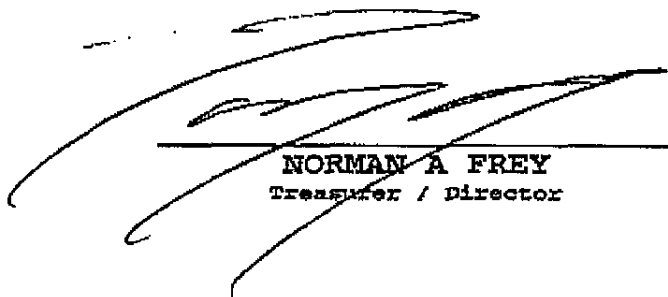
Third: Adoption of Amendment.

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 20th day of April of 2005.


GERALD W. DENEEN JR.
President / Director


CHERYL DENEEN
Vice-President / Director


NORMAN A. FREY
Treasurer / Director