

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MURTON ROOFING CORP.

FILED
00 FEB -3 PM 4:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MURTON ROOFING CORP.

FILED
00 FEB -3 PM 4:28
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of the Florida Statutes, this Florida corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VIII of the Articles of Incorporation of the corporation is amended in its entirety to read as follows:

ARTICLE VIII

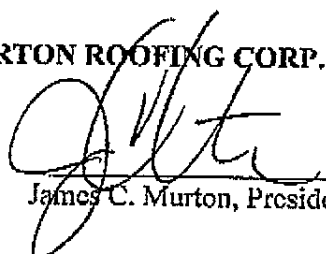
Murton Roofing Corp. shall have three directors initially. The number of directors may be increased or diminished from time to time, by the Bylaws adopted by the stockholders, but shall never be less than one.

SECOND: The date of the above amendment's adoption was April 25, 1975.

THIRD: Adoption of amendment was approved by the Board of Directors and shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

MURTON ROOFING CORP.

Signed this 25th day of April 1975.


James C. Murton, President

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