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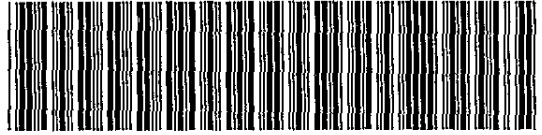
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**DENIS A. COHRS, P.A.**

ATTORNEYS AND COUNSELORS AT LAW

INTERVEST BANK BUILDING • 2575 ULMERTON ROAD • SUITE 210 • CLEARWATER • FLORIDA • 33762

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November 9, 2004

Florida Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
409 East Gaines Street  
Tallahassee, FL 32399

**RE: Heaberlin Builders Two, Inc.  
Hightower Roofing Co., Inc.  
Articles of Amendment**

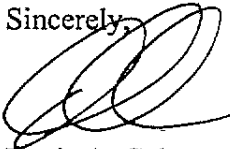
Gentlemen:

Enclosed herewith are the originals of the Articles of Amendment to the Articles of Incorporation for each of the above-referenced corporations. Also enclosed is an Affidavit executed by Robert M. Hightower, as President, sole Shareholder and Director of Hightower Roofing Co., Inc. consenting to the name changes referenced in the enclosed documents for filing. Please file these documents and return a certified copy of each document to this office.

Additionally, enclosed is a check made payable to the Florida Secretary of State in the amount of \$87.50 in payment of the required filing fees and certified copies.

Should you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,



Denis A. Cohrs

DAC/pb

Enclosures

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
HIGHTOWER ROOFING CO., INC.

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Hightower Roofing Co., Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), under the hand of its undersigned Director and pursuant to §607.1006, Florida Statutes, hereby certifies that on September 28, 2004, the Board of Directors of said Corporation signed a written statement, duly adopting and approving an amendment to the Articles of Incorporation of the Corporation by deleting Article I thereof, in its entirety, and by substituting therefor the following:

ARTICLE I - NAME

The name of this Corporation shall be:

**RMH OF PINELLAS, INC.**

This amendment shall be effective as of the date of filing with the Secretary of State of the state of Florida. All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was approved by the unanimous consent of the Board of Directors. Approval of the shareholders of the Corporation is not required for the foregoing action.

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal as the duly authorized act of the Corporation this 28th day of September, 2004.

Hightower Roofing Co., Inc.

By: Robert M. Hightower  
Robert M. Hightower, Director

(Corporate Seal)

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, on this 28th day of September, 2004, personally appeared **Robert M. Hightower**, as the Director of **Hightower Roofing Co., Inc.**, to me well known to be the person described in and who signed the foregoing Articles of Amendment to the Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and ( ) who is personally known to me or (X) produced a Florida Driver's License as identification and did take an oath.

WITNESS, my hand and official seal the date aforesaid.



Denis A. Cohrs  
Commission # DD088187  
Expires Jan. 31, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

Notary Public  
Print Name: Denis A. Cohrs  
State of Florida at Large  
(SEAL)