

# 667383

RON WORLEY ROOFING, INC.  
406 NORTH PENNOCK LANE  
JUPITER, FL 33458  
(561) 747-0046

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32314

Attn: Sandra B. Mortham

Please find attached application for amending the articles of incorporation on our company.

We are requesting in addition to the filing, certified copies of the amending articles and a certificate of status. One check per your information sheet is inclosed for the amount of \$96.25 covering such costs.

If more information is required you may reach me at the number listed above.

Thank you,

Debra L. Worley

100002133691--1  
-04/04/97--01059--004  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

FILED  
97 APR -4 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N/c

VS APR 9 1997

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RON WORLEY ROOFING, INC.**

**FILED**  
97 APR -4 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:*

**First:** Amendments (s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name:                      The name of this corporation shall be reinstated as  
**WORLEY ROOFING, INC.**

Other than the Amendments provided above, it is the intention of this Corporation to continue to operate under its' Articles of Incorporation filed with the Secretary of State of Florida. All shareholders and directors eligible to vote have adopted the Articles of Amendment of RON WORLEY ROOFING, INC on March 31, 1997.

Signed this 31st day of March, 1997

Signature of Primary Shareholder

Ronald J. Worley

Signature of Remaining Shareholder

Debra L. Worley

Signature of Director

Ronald J. Worley

*[Handwritten signatures and the word "President" are present over the printed names.]*