

667383

WORLEY ROOFING, INC.

406 NORTH PENNOCK LANE
JUPITER, FLORIDA 33458
(407) 747-0046

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-01/31/97--01045--001

*****43.75 *****43.75

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

VS FEB 7 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WORLEY ROOFING, INC.

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TALLAHASSEE FLORIDA

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:

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

- Article I - Name: The name of the corporation shall be
RON WORLEY ROOFING, INC.
- Article V - Registered Office: The Street address of the initial registered office of the Corporation is
406 NORTH PENNOCK LANE Jupiter, Florida. *(Location changed in March of 1994 and was at that time filed with the Secretary of State)*
- Articles VI & VII: Street address is the only change in these articles. As in Article V new address for Corporation is **406 NORTH PENNOCK LANE**

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 WORLEY ROOFING, INC. On January 27, 1997.

Signed this 27th day of January, 1997

Signature of Primary Shareholder

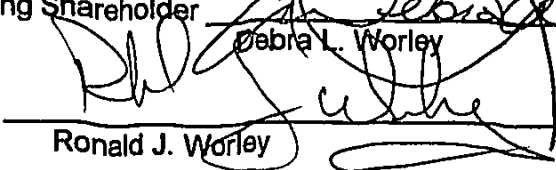

Ronald J. Worley

- President

Signature of Remaining Shareholder


Debra L. Worley

Signature of Director


Ronald J. Worley