

677 595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

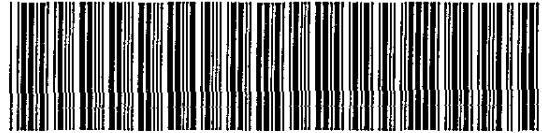
(Business Entity Name)

(Document Number)

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FILED  
03 JAN -2 PM 12:25  
TALLAHASSEE, FLORIDA

NC  
05/13/03

**Joseph L. Diaz**  
Attorney at Law

December 30, 2002

Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment

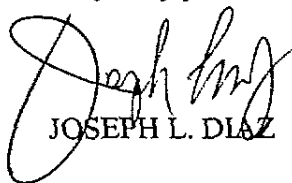
Dear Sir or Madam:

Enclosed please find the following:

1. Original and one copy of Articles of Amendment for Southern Roofing Company, Inc., changing its name to Colt Enterprises, Inc., as well as my check in the amount of \$43.75 representing your filing fee for the amendment. PLEASE FILE THIS AMENDMENT FIRST.
2. Original and one copy of Articles of Amendment for G.J.P., Inc., changing its name to Southern Roofing Company, Inc., as well as my check in the amount of \$43.75 representing your filing fee for the amendment. PLEASE FILE THIS AMENDMENT SECOND.

If you have any questions, please do not hesitate to call me at the number indicated below.

Very truly yours,

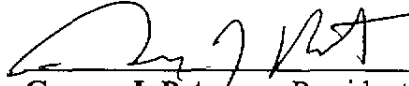
  
JOSEPH L. DIAZ

JLD:pvm  
Enclosures

ARTICLES OF AMENDMENT  
OF  
SOUTHERN ROOFING COMPANY, INC.

**FILED**  
03 JAN -2 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


1. The name of the corporation is SOUTHERN ROOFING COMPANY, INC.
2. The Amendment adopted was a change in the corporate name from SOUTHERN ROOFING COMPANY, INC. to COLT ENTERPRISES, INC.
3. The Amendment was adopted on December 30<sup>th</sup>, 2002, pursuant to a written statement of the shareholders and directors, manifesting their intention that said Amendment be adopted.
4. The existing shareholders shall exchange the ONE (\$1.00) DOLLAR par value common stock issued to them in SOUTHERN ROOFING COMPANY, INC., in return for a like amount of ONE (\$1.00) DOLLAR par value common stock in COLT ENTERPRISES, INC.

  
George J. Peterson, President

  
George J. Peterson, Secretary

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN TO before me by **George J. Peterson**, as President and Secretary of SOUTHERN ROOFING COMPANY, INC., this 30<sup>th</sup> day of December, 2002.

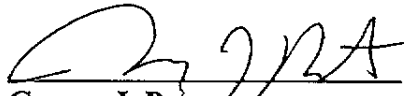
  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires:

**JOSEPH L. DIAZ**  
NOTARY PUBLIC - STATE OF FLORIDA  
COMMISSION # CC933039  
EXPIRES 6/2/2004  
BONDED THRU ASA 1-888-NOTARY1

CONSENT TO AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
SOUTHERN ROOFING COMPANY, INC.

The undersigned, being the sole director and shareholder of the above-named corporation, manifest my intention, through this written statement, that the Articles of Incorporation of the above-named corporation, be amended to provide for a change in the corporate name from SOUTHERN ROOFING COMPANY, INC. to COLT ENTERPRISES, INC.

DATED this 31<sup>st</sup> day of December, 2002.

  
**George J. Peterson**  
Sole Stockholder/Director