

H28179

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AUER ROOFING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AUER ROOFING, INC.


I, **RAYMOND G. AUER, JR.**, being the President of **AUER ROOFING, INC.**, do hereby certify to the Secretary of State that on the 28th day of March, 2002, the following resolution was duly and legally adopted by all Directors and all Shareholders of said Corporation pursuant to Florida Statutes Sections 607.0821 and 607.0704:


BE IT RESOLVED that Article III of the Articles of Incorporation is amended as follows:

"The purpose of this Corporation is to provide roofing services for a profit, and engage in any business lawful under the laws of the State of Florida or the United States."

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 28th day of March, 2002.

ATTEST:

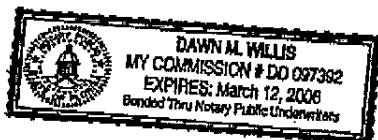

Raymond G. Auer, Jr.
Secretary

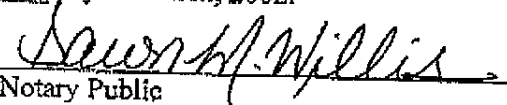

Raymond G. Auer, Jr.
President

STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgments and administer oaths, personally appeared **RAYMOND G. AUER, JR.**, as President and Secretary, who is personally known to me or produced identification. _____ as

WITNESS my hand and official seal this 28th day of March, 2002.




Notary Public
State of Florida at Large

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