

J 80465  
LAW OFFICES

ENGLANDER & FISCHER, P.A.

721 First Avenue North  
St. Petersburg, FL 33701

Post Office Box 1954  
St. Petersburg, FL 33731-1954

Phone (727) 898-7210  
Fax (727) 898-7218

\*Board Certified Business  
Litigation Lawyer

Leonard S. Englander\*  
H. James Fischer  
Terry L. Hirsch  
Terrence S. Buchert  
Mark P. Bryan

December 15, 1998

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, FL 32301

000002718820--0  
-12/22/98--01042--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Invincible Systems, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the following documents in regard to the above corporation:

1. Certificate of Amendment of Articles of Amendment of Invincible Systems, Inc.; and
2. Articles of Amendment of Invincible Systems, Inc.

Please file the enclosed originals and return the Certificate of Status to our office. We have enclosed a check in the amount of \$43.75 for the fee.

Thank you for your attention to this matter. Please call me if you have any questions or if you require anything further.

Sincerely,

  
LEONARD S. ENGLANDER

LSE/jdz

Enclosures

N/C  
VS JAN 7 1999

FILED  
98 DEC 22 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
INVINCIBLE SYSTEMS, INC.


FILED  
98 DEC 22 AM 8:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

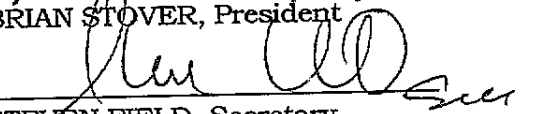
1. The following provision of the Articles of Incorporation of INVINCIBLE SYSTEMS, INC., a Florida corporation, filed in Tallahassee on ~~April 28, 1995~~ JUNE 30, 1987, be and it hereby is amended in the following particulars:

Article I be, and it hereby is amended to read, as follows:

"I. The name of the corporation shall be **INVINCIBLE ROOFING SYSTEMS, INC.**"

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on December 1, 1998.

  
BRIAN STOVER, President

  
STEVEN FIELD, Secretary

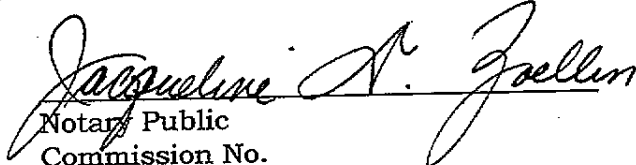
STATE OF FLORIDA §  
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared BRIAN STOVER as President and STEVEN FIELD as Secretary, who are personally known to me ~~as who did produce~~ ~~identification~~ and who did take an oath. BRIAN STOVER and STEVEN FIELD, who after first being duly sworn, depose and say that they have read the foregoing **Articles of Amendment of Invincible Systems, Inc.**, and the matters and things contained therein are true and correct to the best of their knowledge and belief and that the execution of the foregoing is a free act and deed.

10<sup>TH</sup> WITNESS my hand and official seal at Pinellas County and State aforesaid, this day of December, 1998.



Jacqueline D. Zoellin  
MY COMMISSION # CC558952 EXPIRES  
June 3, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public  
Commission No.

JACQUELINE D. ZOELLIN

(Name of Notary typed, printed or stamped)