L05000074974

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SUMMITT ROOFING & CONTRACTING, LLC L05000074974

We, the undersigned, being the President and Secretary of SUMMITT ROOFING & CONTRACTING, LLC., a Florida corporation, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of §607.1006, Florida Statutes, by the Shareholders and Directors of the corporation by Unanimous Written Consent dated the 29th day of August, 2005:

Amendment Adopted:

ITEM 1 - NAME is amended to read as follows:

The name of the corporation shall be Summit Roofing & Contracting, LLC.

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Date Adopted:

This amendment was adopted on August 29, 2005.

Method of Adoption:

This amendment was adopted by unanimous written consent of the shareholders and directors of the corporation.

SIGNED this 29th day of August, 2005.

Summit Roofing & Contracting, LLC

Michael E. Wyckoff, Managing Member

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