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LAZARUS CORPORATE FILING SERVICE, INC.

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

1. D E P ROOFING CORPORATION
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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	
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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D & P ROOFING, CORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopted the following article to amend to its Articles of Incorporation:

1. The name of the corporation is:

D & P ROOFING, CORPORATION

2. The text of the corporation's Amended is:

ARTICLE I. NAME

The name of this corporation is DONALD BOYCE CONSTRUCTION, INC.

This Articles of Amendment was adopted on the 01st. day of February, 2000. The corporation has only one group of voting stock. This amendment was unanimously adopted. The amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.

D & P ROOFING, CORPORATION

by: Paul M. Perretta
Paul M. Perretta, President

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