

V. SHEPARD JUN 1 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 22, 2000

KELLEY D. JONES  
POST OFFICE BOX 357117  
GAINESVILLE, FL 32635-7117

SUBJECT: ENVIRO CLEAN ROOFING SYSTEMS, INC.  
Ref. Number: P00000011109

We have received your document for ENVIRO CLEAN ROOFING SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 600A00029038

*Rec'd 5/30*

ARTICLES OF AMENDMENT OF ENVIRO CLEAN ROOFING SYSTEMS, INC.,  
A FLORIDA CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 30 AM 11:55

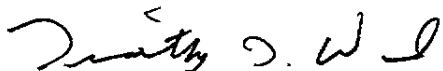
WHEREAS, the Board of Directors of the Corporation has resolved to propose to the shareholders certain amendments to the Articles of Incorporation; and,

WHEREAS, a true copy of the proposed amendments is attached hereto and incorporated herein by reference on Exhibit "A"; and,

WHEREAS, the resolution of the Board of Directors, and the proposed amendment, was presented to the shareholders at a special meeting of the shareholders held on May 3, 2000, notice of said special meeting having been duly delivered; and,

WHEREAS, at such special meeting, upon motion duly made, seconded, and unanimously adopted, the shareholders of the corporation have approved of such amendment by the requisite number of votes, and upon the filing of the proposed amendment with the Office of the Florida Secretary of State, such amendment shall become effective, and the Articles of Incorporation and the name of the corporation shall thus be amended accordingly.

DATED this 4 day of MAY, 2000.

  
TIMOTHY D. WARD,  
Fifty Percent Shareholder

  
REBECCA TARRA WARD,  
Fifty Percent Shareholder


  
Enviro Clean Roofing Systems, Inc.,  
a Florida Corporation  
By: TIMOTHY D. WARD, Its President

EXHIBIT "A"

Proposed Amendments to Articles of Incorporation  
of  
Enviro Clean Roofing Systems, Inc., a Florida Corporation

1. Article I is hereby amended to read as follows:

I. Name

The name of the corporation is:

"ENTAB, INC."

2. Article IV is hereby amended to read as follows:

IV. Address

The street address of the initial principal office is 4585 NW 6<sup>th</sup> Street, Suite, D, Gainesville, Florida. The mailing address of the corporation is Post Office Box 357791, Gainesville, Florida, 32635-7791.

3. Article VII is hereby amended to read as follows:

VII. Registered Office and Agent

The street address of the Corporation's registered office and the name of its registered agent at that office is Kelley D. Jones, whose address is Meridien Centre, 2790 N.W. 43<sup>rd</sup> Street, Suite 200, Gainesville, FL, 32606.

4. Article VIII is hereby amended to read as follows:

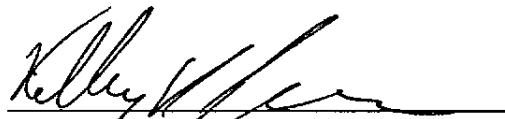
VIII. Board of Directors

The number of Directors of the corporation shall be established from time to time by the Bylaws, but shall never be less than one. The name and address of the Director of the corporation is:

Timothy D. Ward  
Post Office Box 357791  
Gainesville, Florida 32635-7791

REGISTERED AGENT'S ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as Registered Agent for this Corporation.

  
KELLEY D. JONES,  
Registered Agent