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

1. Dimensional Roofing Inc   P000000011293
   (Corporation Name)   (Document #)

2. _____   _____
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NEW FILINGS		AMENDMENTS	
	Profit	[X]	Amendment
	NonProfit		Resignation of R.A., Officer/Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
	Annual Report		
	Fictitious Name		Foreign
	Name Reservation		Limited Partnership
			Reinstatement
			Trademark
			Other

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DIMENSIONAL ROOFING, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Anthony De Primo
Secretary:	Anthony De Primo
Treasurer:	Anthony De Primo

SECOND: Article 5 shall be amended to state:

President:	Anthony De Primo
Vice-President:	Alan Polimadei and Michael Ramirez
Secretary:	Anthony De Primo
Treasurer:	Anthony De Primo

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 25 August 2000.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 August 2000.

Anthony De Primo, Chairman of the Board of Directors