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Robert G. Monas

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December 31, 2000

FL Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

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-01/04/01--01042--010
*****35.00 *****35.00


Re: Articles of Amendment to Articles of Incorporation of
Preferred Limousine Service, Inc.

Dear Sir or Madam

Enclosed please find the Articles of Amended to Articles of Incorporation of Preferred Limousine Service, Inc. Also enclosed is this firm's check in the amount of \$35.00 for the filing fee.

If you have any questions concerning the enclosed, please contact me at your convenience.

Sincerely,


Robert G. Monas

RGM/mld
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREFERRED LIMOUSINE SERVICE, INC.**

Pursuant to the provisions of FSA §607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is being amended to change the name of the corporation from

PREFERRED LIMOUSINE SERVICE, INC.

TO

G.S. COLEMAN ROOFING CONTRACTOR'S, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, as follows:

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CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: December 20, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

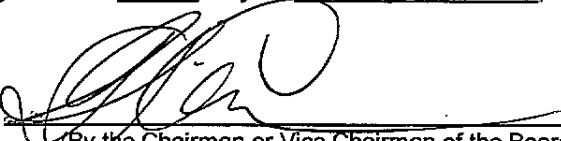
"The number of votes case for the amendment(s) was/were sufficient for approval by _____,"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of December, 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gary S. Coleman

Typed or printed name

Director

Title

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