

Division of Corporations

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BASIC AMENDMENT

WILLIAM BALL ROOFING, INC.

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December 30, 2003

Department of State
E-Filing Section – Internet Access
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation of WILLIAM BALL ROOFING, INC.

Dear Sir/Madam:

Enclosed please find the Amendment to the Articles of Incorporation for WILLIAM BALL ROOFING, INC.

Please proceed to add the names and the addresses of the officers on your web site before January 1, 2004.

I appreciate your prompt attention to this matter, and should you have any questions, please feel free to contact me at the above address and telephone number.

Very truly yours,



Thomas W. Dvorak

TWD/cnb
Enclosures

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AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
WILLIAM BALL ROOFING, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on May 2, 2000, and Document Number P00000044254, are hereby amended. The Amendment was adopted by the Director and shareholder action was not required, on this 30th day of December of 2003, as follows:

ARTICLE XV is hereby added to read as follows:

ARTICLE XV
OFFICERS

The officers of the corporation shall be a President, a Vice President, a Secretary, and a Treasurer.

The following person is appointed to serve as President, Secretary, and Treasurer of the Corporation:

<u>Name</u>	<u>Address</u>
William L. Ball	3220 SE Cypress St. Stuart, Florida 34997

The following person is appointed to serve as Vice President of the Corporation:

<u>Name</u>	<u>Address</u>
Keith Shaffer	3220 SE Cypress St. Stuart, Florida 34997

The undersigned being the sole Director of WILLIAM BALL ROOFING, INC., hereby certifies that the above and foregoing Amendment to the Articles of Incorporation was adopted as aforesaid on this 30th day of December 2003.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation effective the 30th day of December, 2003.

By: William L. Ball

William L. Ball, Director

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