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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 7, 2001

Spiegel & Utrera, P.A. 343 Almeria Avenue Coral Gables, FL 33134

SUBJECT: NATIONAL HOMECRAFT OF TAMPA BAY INC. Ref. Number: P00000049567

We have received your document for NATIONAL HOMECRAFT OF TAMPA BAY 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 701A00035085

DIVISION OF CONTONATION : <u>~</u>

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NATIONAL HOMECRAFT OF TAMPA BAY, 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: The name of this corporation shall be changed to SOLARSHIELD LIFETIME METAL ROOFING, INC..

SECOND: The date of the adoption of this amendment is the 24 May 2001.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 24 May 2001.

OF THE FORMER

Frank H. McKinney, Director



www.amerilawyer®.com 1840 coral way, 4th FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - Facsimile (305) 857-3700 Mailing Address - Post Office Box 450605, MIAMI, FL 33245-0605