

P00000074838

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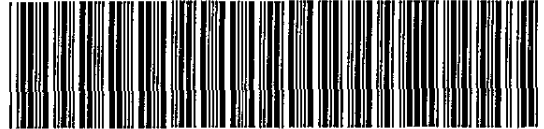
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

G. Cavillotte, JAN 05 2004

**GPS ROOFING SERVICES, INC.
4056 RED PINE LANE
ST. AUGUSTINE, FL 32086
(904) 797-2038**

December 17, 2003

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

Subject: GPS ROOFING SERVICES, INC.
 Amendment to Articles of Incorporation

Enclosed is an original and one (1) copy of an amendment to articles of incorporation and a check for \$43.75 for the Filing Fee and Certified Copy.

Sincerely,

Gerard P. Smith
President

A handwritten signature in black ink, appearing to read "Gerard P. Smith", written over a horizontal line.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GPS ROOFING SERVICES, INC.

Document No. P00000074838

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

First: The following persons are designated as officers of the corporation:

**President/
Secretary - Gerard P. Smith**
4056 Red Pine Lane
St. Augustine, FL 32086

Vice President - Shaun M. Smith
4056 Red Pine Lane
St. Augustine, FL 32086

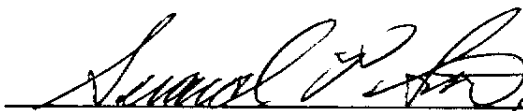
Vice President - Jeremy P. Smith
4056 Red Pine Lane
St. Augustine, FL 32086

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Second: The date of the adoption of this amendment is the 17th day of December, 2003.

Third: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 17th day of December, 2003.


Gerard P. Smith, President