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Fax Number : (850) 205-0380

Account Name : ROBERT D. ROYSTON, JR., P.A. Account Number : 110414000772

Phone : (239)939-2222 Fax Number : (239)939-2280

BASIC AMENDMENT

ALLIGATOR ROOFING, INC.

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AUDIT NO. H03000215670 8 ALLIGATOR ROOFING, INC. AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, ALLIGATOR ROOFING, INC., files the following amendment to its Articles of Incorporation filed December 18, 2000, document number P00000115256.

- 1. <u>TEXT OF AMENDMENT</u>. The name of the corporation shall be changed to PRICE ROOFING, INC.
- 2. <u>DATE ADOPTED</u>. The amendment was adopted by written consent signed by all of the directors and shareholders in and of ALLIGATOR ROOFING, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the day of June, 2003.

ERNEST PRICE, President of ALLIGATOR ROOFING, INC.

STATE OF FLORIDA COUNTY OF LEE

The foregoing instrument was acknowledged before me this Aday of June, 2003, by ERNEST PRICE, as President of ALLIGATOR ROOFING, INC., a Florida Corporation, on its behalf.

My Commission E

SEAL

POGERY O. POYLTON, JR. O. CHARREST CO. 943136 2000 Open 3, 2000 Association statements

(printed name of notary)

olary Public. State of Florida

Personally Known ___OR Produced Identification
Type of Identification Produced _____

Prepared By:

Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960 Costello & Royston P.O. Drawer 60205, Fort Mycrs, FL, 33906

(239) 939-2222

HOBERT D. ROYSTON, JR.
MY COMMISSION & CC 843136
EXPIRES: September 30, 2003
Sended Thru Notary Public Underwriters