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JOHN T. CHANDLER

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January 5, 2001

Secretary of State  
Corporate Division  
The Capitol  
Tallahassee, FL 32304

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -8 PM 3:55

Re: Advanced Roofing Systems, Inc.

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Amendment to Articles of Incorporation for the above-named corporation. Please file the original Articles of Amendment and return a certified copy to the undersigned.

A check in the sum of \$87.50 is enclosed, which represents the following fees:

Filing fee	\$35.00	100003528271--3
Certified copy	52.50	-01/08/01--01117--007
<u>TOTAL</u>	<u>\$87.50</u>	*****87.50 *****87.50

Your prompt attention to this matter would be appreciated.

Sincerely,



JOHN T. CHANDLER

JTC/jw

Enclosures

N/C

V. SHEPARD JAN 16 2001

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ADVANCED ROOFING SYSTEMS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN -8 PM 3:56

The following provisions of the Articles of Incorporation of Advanced Roofing Systems, Inc., filed on December 18, 2000, are amended as follows:

1. NAME. The name of the corporation is changed to **Glenn C. Miller Roofing, Inc.**

2. This amendment was adopted by all of the shareholders and directors on the date hereof, and the number of votes were sufficient for approval.

IN WITNESS WHEREOF these Articles are executed on the 4 day of January, 2001.

Glenn C. Miller  
GLENN C. MILLER, President,  
Director and Sole Shareholder

Sworn to and subscribed before me by Glenn C. Miller, who was identified by FL Driver License on this 4 day of January, 2001.

Jean M. Woodard  
NOTARY PUBLIC, STATE OF FLORIDA  
OFFICIAL NOTARY SEAL  
JEAN M. WOODARD  
COMMISSION NUMBER  
CC913299  
MY COMMISSION EXPIRES  
MAR. 20.2004