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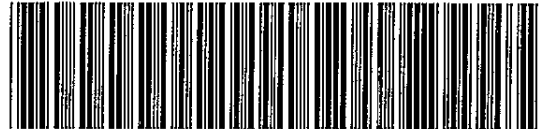
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
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November 21, 2003

Division of Corporations
Attn: Amendment Department
P.O. Box 6327
Tallahassee, FL 32314

Re: **JJ Roofing Co.**

Dear Sir or Madam:

Enclosed please find the original and one copy of Second Articles of Amendment to Articles of Incorporation of JJ Roofing Co. along with my check in the amount of \$35.00, to cover the cost of filing same with your office. Additionally, I am enclosing a self-addressed, stamped envelope in which you may return to me a file stamped copy of the Second Articles of Amendment.

Should you have any questions in this regard, please do not hesitate to contact me.

Very truly yours,



Charles A. Schillinger
CAS/ps

Enc. as stated

**SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JJ ROOFING CO.

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

FIRST: Amendments Adopted:

1. ARTICLES IV and V, including all sub-parts : Deleted
2. Amendments filed November 6, 2002: Deleted

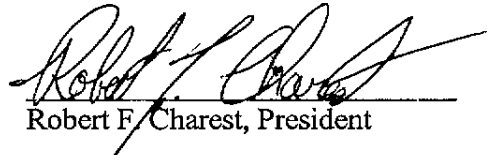
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not Applicable

THIRD: The date of each amendment's adoption was November 21, 2003.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

SIGNED this 21 day of November, 2003.


Robert F. Charest, President

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