

P01000045182

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

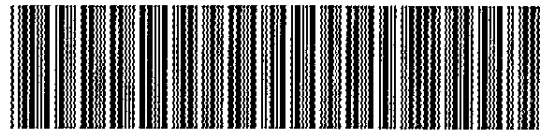
(Business Entity Name)

(Document Number)

Certified Copies Certificates of Status _____

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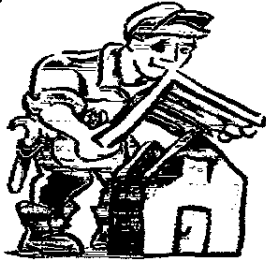
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06/30/03--01032--002 **43.75

FILED
03 JUN 30 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

† BROWN JUL - 8 2003



JANCAR ROOFING INC.
RC# 0067443 C-8562
RR# 0067480
(727) 522-2381

Department of State,
Division of Corporations,
Corporate Filings,
Box 6327
Tallahassee, Fl.
32314

June 27, 2003

Dear Sir/Madam,

Please find the enclosed check for \$ 43.75 for the filing fee and a certified copy of the amended Articles of Incorporation for Jancar Roofing Inc.

Please feel free to contact Janet Dennie at (727) 522-2381 with any questions. Kindly return the certified copy to:

Janet Dennie
Jancar Roofing Inc.
450 Northmoor Ave. N.,
St. Petersburg, Fl.
33702

Thank you very much.

Sincerely,

Janet Dennie

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 30 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jancar Roofing, Inc.

(present name)

P01000045182
(Document Number of Corporation (If known))

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI - Initial Board of Directors

ADD to Board of Directors:

Adam Dennie
2843 29th Ave N.
St Petersburg FL
33713

as VICE PRESIDENT

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:

N/A

THIRD: The date of each amendment's adoption: January 1 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of June 2003

Signature

Janet Denne

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Janet Denne

(Typed or printed name)

President

(Title)