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June 25, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/28/01--01075--004
*****35.00 *****35.00

In re: **Williams Maintenance & Sub Roofing, Inc.**
Articles of Amendment to Articles of Incorporation (changing address)

To Whom It May Concern:

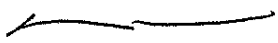
Enclosed please find an original and one copy of Articles of Amendment to Articles of Incorporation together with a check in the amount of \$35.00 to cover the filing fee.

Please send confirmation to the undersigned by date stamping the enclosed copy and returning to in the envelope provided.

Thank you for your assistance in this matter.

Sincerely,

DOMENIC L. GROSSO, P.A.

By: 
DOMENIC L. GROSSO, ESQ.

DLG/wso

cc: Franklin Williams

Amend.

V SHEPARD JUL 3 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Williams Maintenance & Sub Roofing, Inc.**

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:

Article II shall be amended to read:

The principal place of business and the principal office of this corporation shall be: **1337 N.W. 4th Avenue, Ft. Lauderdale, FL 33311.**

Article IX shall be amended to read:

Directors and Officers. This corporation shall have two directors and two officers, initially. The names and addresses of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

| <u>Title</u> | <u>Name</u> |
|---------------------------------------|---|
| President/Secretary/ Director | Franklin Williams 1337 N.W. 4th Avenue Ft. Lauderdale, FL 33311 |
| Vice President/Treasurer/ Director | Nancy Palese 1337 N.W. 4th Avenue Ft. Lauderdale, FL 33311 |

SECOND: The date of each amendment's adoption: June 1, 2001.

THIRD: Adoption of Amendments: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 6 day of June, 2001.

Franklin D. Williams
Franklin D. Williams
President/Director 415-376723

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