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Division of Corporations

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**BASIC AMENDMENT**

**A&M ROOF SERVICES & INSPECTIONS, INC.**

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JUL 15 2003 04:50AM P2

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A&M ROOF SERVICES & INSPECTIONS, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

**FIRST:**

Amendment adopted:

**Article I, Name of Corporation :**

The purpose of this amendment is to change the name of the corporation which shall be:

**SILVER'AGE, INC.**

**SECOND:**

The date of the adoption is:

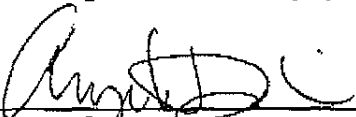
**25<sup>th</sup> day of March, 2004**


**THIRD:**

Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

**Signed this 25<sup>th</sup> day of March, 2004**

  
\_\_\_\_\_  
Ms. Angela Duskina  
President and Secretary

  
\_\_\_\_\_  
Ms. Julie Wright  
Vice President and Treasurer

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