

P.01000091283

LAW OFFICES

WILLIAM C. MCINTYRE, P.A.

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PALM CITY, FLORIDA 34990

WILLIAM CASEY MCINTYRE

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September 18, 2001

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-09/20/01--01055--012
*****43.75 *****43.75

Division of Corporations
Amendments Section
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 SEP 20 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

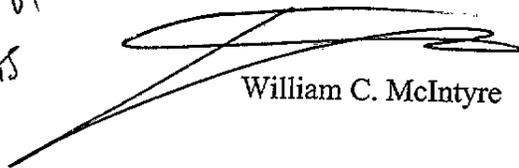
Re: Articles of Amendment to Articles of Incorporation of
Riteway Roofing, Inc.

Dear Sirs:

You will find enclosed Articles of Amendment to Articles of Incorporation of
Riteway Roofing, Inc., together with my firm check in the amount of \$43.75 for the filing fee
and one certified copy. Please return the certified copy to me in the enclosed envelope. Thank
you for your assistance.

Sincerely yours,

NC
9-26-01
WAS



William C. McIntyre

WCM/cb
Enclosures
cc: Jesus Vasquez, Jr.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
RITWAY ROOFING, INC.

FILED
01 SEP 20 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, RITWAY ROOFING, INC. ("Company") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

First:

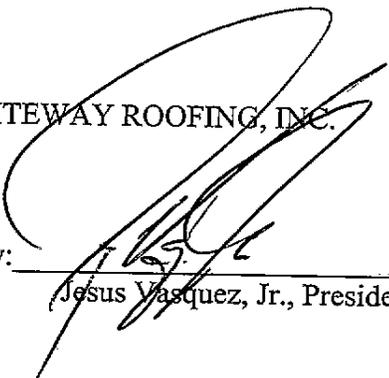
ARTICLE I - NAME

The name of the corporation shall be ALL AMERICAN ROOFING OF THE TREASURE COAST, INC.

Second: The foregoing amendment was recommended by the Directors of the Company, and was approved by the shareholders of the Company on 09-18-01.

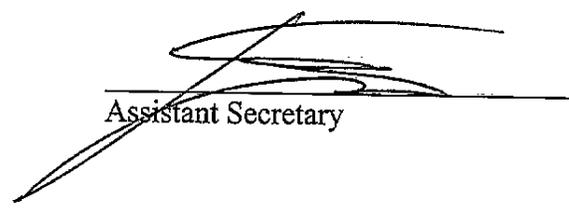
IN WITNESS WHEREOF, the undersigned has set his hand and seal this 18th day of September, 2001, for the purpose of amending the Articles of Incorporation of the Company.

RITWAY ROOFING, INC.

By: 

Jesus Vasquez, Jr., President and Director

Attest:


Assistant Secretary

STATE OF FLORIDA)
COUNTY OF MARTIN)

The foregoing instrument was acknowledged before me this 18th day of September, 2001, by Jesus Vasquez, Jr., as President and Director of RITEWAY ROOFING, INC., a Florida corporation, on behalf of the corporation. Jesus Vasquez, Jr. is personally known to me.

Cathy J. Bartels
Printed name: Cathy J. Bartels
Notary Public, State of Florida
Commission No.:
My Commission Expires:

