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LAW OFFICES
RICE ROSE & SNELL

A PROFESSIONAL ASSOCIATION
www.RiceRoseSnell.com

PAUL E. RICE, JR.
JAMES L. ROSE
GREGORY D. SNELL

MAIN OFFICE
222 SEABREEZE BLVD.
DAYTONA BEACH, FL 32118
TELEPHONE (386) 257-1222
FAX (386) 258-9694
jamesrose@riceroseandsnell.com

FLAGLER OFFICE
1 FLORIDA PARK DRIVE SOUTH
SUITE 301
PALM COAST, FL 32137
TELEPHONE (386) 445-9007

MAILING ADDRESS
POST OFFICE BOX 2599
DAYTONA BEACH, FL 32115

November 20, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

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-11/30/01--01073--001
*****35.00 *****35.00

RE: A Bella Construction & Roofing, Inc.

Gentlemen:

Enclosed you will find the Articles of Amendment to the Articles of Incorporation regarding the above corporation. Please file the same and forward confirmation to this office.

Also enclosed is a check for \$35.00 to cover the filing fee for this Amendment.

Thank you for your assistance in this matter.

Sincerely,

James L. Rose/bjr
James L. Rose

JLR/bjr
Encs.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*12/4/01
amend*

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
A BELLA CONSTRUCTION & ROOFING, INC.

The below-signed, constituting all of the Directors, Officers and Shareholders of the above-referenced corporation, hereby consent, authorize and adopt the following amendments to the Articles of Incorporation:

1. The name of the Corporation is A Bella Construction & Roofing, Inc. The purpose of this Amendment is to change the name of the Corporation to A Bella Construction, Inc.

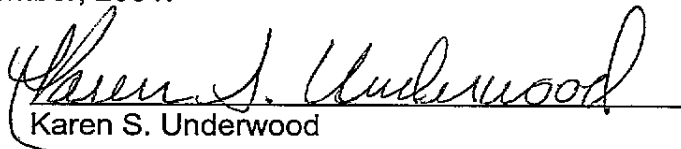
2. The following amendments to the Articles of Incorporation were adopted by the Shareholders and Directors of the Corporation on November 15, 2001 in the manner described by the Florida General Corporation Act:

a) The name of the Corporation was changed from A Bella Construction & Roofing, Inc. to A Bella Construction, Inc.

3. The number of shares of the Corporation outstanding at the time of the adoption was 0. The number of shares entitled to vote thereon was the same.

4. All Shareholders, Officers and Directors, as reflected below by their signatures, agreed to the above-referenced amendments.

DATED this 15 day of November, 2001.


Karen S. Underwood

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA