

PO1000097492

2499 Glades Road Suite 305A
Boca Raton, FL 33431

May 9th, 2002

FILED STATE
SECRETARY OF CORPORATIONS
02 MAY 10 PM 3:14

Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

100005503311--1
-05/10/02--01067--002
*****35.00 *****35.00

RE: Jason's Roofing & Waterproofing, Inc.

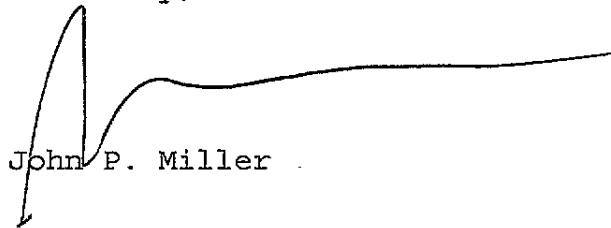
To Whom It May Concern:

Enclosed please find the original and one copy of the articles of amendment to the articles of incorporation for Jason's Roofing & Waterproofing, Inc. and a check payable to the secretary of state for \$35.00.

Please process the enclosed articles of amendment at your earliest convenience and mail the file-stamped copy back to me.

My day-time telephone number is 561-368-9777 if you have any questions.

Sincerely,



John P. Miller

Amend

V SHEPARD MAY 16 2002

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

Jason's Roofing & Waterproofing, Inc.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The name and title of the corporate officers shall be as follows:

Jason Dean, President

John Franta, Secretary

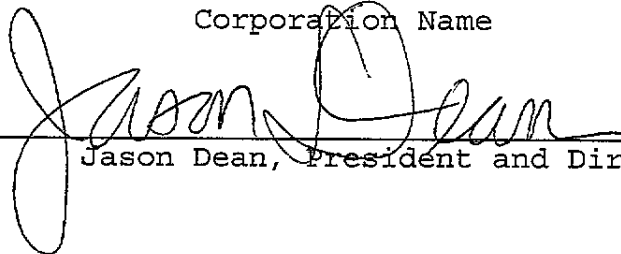
THIRD

The shareholders of the corporation adopted this amendment on May 9th, 2002. The number of votes cast was sufficient for approval of this amendment.

JASON'S ROOFING & WATERPROOFING, INC.

Corporation Name

By


Jason Dean, President and Director