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PO2000050254
May 14, 2002

Secretary of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, Florida 32301

80000555078--6
-05/16/02--01052--010
*****43.75 *****43.75

Re: UNIQUE ROOFING AND DESIGNS, INC./UNIQUE ROOFING DESIGNS, INC.

Dear Sir:

Enclosed is an original and one copy, each, of the Amended Articles of Incorporation and Designation of Registered Agent for the above-named corporation.

Also enclosed is our check in the amount of \$43.75 is enclosed which represents the following fees:

Filing Fee:	\$35.00
One page:	\$8.75

FILED
02 MAY 16 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your assistance in this matter will be greatly appreciated.

Sincerely,


Colby Peel

Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIQUE ROOFING AND DESIGNS, INC.

Pursuant to the provisions of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed May 2002, Document Number P02000050254 :

- FIRST: The name of the corporation is UNIQUE ROOFING DESIGNS, INC.
- SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:
- FROM: UNIQUE ROOFING AND DESIGNS, INC.
TO: UNIQUE ROOFING DESIGNS, INC.
- THIRD: The amendment was adopted by the Board of Directors on the 13th day of May, 2002.
- FOURTH: The amendment was approved by the stockholders of the corporation on the 13th day of May, 2002.

DATED this 13th day of May, 2002.

RENE DIAZ

By: Rene Diaz
RENE DIAZ, President

ATTEST:

Rene Diaz
RENE DIAZ, Secretary

(CORP. SEAL)

FILED
02 MAY 16 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA