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SECRETARY OF STATE
NOTARIES PUBLIC

04 OCT - 7 PM 3:28

FILED

Amendment
10/15/04
DC

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: ALL STATE ROOFING SPECIALIST, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **ALL STATE ROOFING SPECIALIST, INC.
C/O RICHARD C. RODGERS - PRESIDENT
41936 MAGGIE JONES ROAD
PAISLEY, FL 32767**

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL STATE ROOFING SPECIALIST, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

RICHARD RODGERS	FRED PERDUE, JR.	BARRY LICCARDI
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
41936 MAGGIE JONES RD.	41936 MAGGIE JONES RD.	41936 MAGGIE JONES RD.
PAISLEY, FL 32767	PAISLEY, FL 32767	PAISLEY, FL 32767

THIRD: The date of each amendment's adoption: October 5th, 2004.

FOURTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 5th day of October, 2004

Signature Richard C. Rodgers
Richard C. Rodgers - President/Director

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

FILED