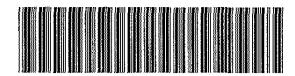
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Amend

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Simmons Performance Roofing, Inc.	
DOCUMENT NUMBER:	P02000089091	
The enclosed Articles of Amendmen	and fee are submitted for filing.	
Please return all correspondence con-	erning this matter to the following:	
	Phyllis A. Simmons	
	(Name of Contact Person)	
Simmo	ns Performance Roofing, Inc.	
	(Firm/ Company)	
22:	35 Horizon Vistas Way	
	(Address)	
	Eustis, FL 32736	
	(City/ State and Zip Code)	
For further information concerning th	s matter, please call:	
Phyllis A. Simmons	at (352) 483-9598	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following	emount:	
\$35 Filing Fee S43.75 Filing F Certificate of S		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of	FILED G30 PM 2:22
SIMMONS PERFORMANCE ROOFING (\$7)	ARY PH 2:22
(Name of corporation as currently filed with the Florida Dept. of Sta	SEE. FLORIDA
P02000089091	
(Document number of corporation (if known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

THE W CORT ORPITE WANTE (II CHANGING).
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Amend Article 5 - Officers as follows:
President: Steven E. Simmons
Vice President: Phyllis A. Simmons (New Title)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
New Stock Distribution as follows:
Steven E. Simmons: 3675 Shares
Phyllis A. Simmons: 3825 Shares
(continued)

The date of each amendment(s) adoption:July 1, 2007	
Effective date if applicable: July 1, 2007 (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes the amendment(s) by the shareholders was/were sufficient for approval.	cast for
The amendment(s) was/were approved by the shareholders through voting group following statement must be separately provided for each voting group entitled to separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for appr	oval by
(voting group)	
The amendment(s) was/were adopted by the board of directors without sharehold and shareholder action was not required.	er action
The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	ction and
Signature Phylin a Summa. (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other cour appointed fiduciary by that fiduciary)	- : t
PHYLLIS A. SIMMONS	
(Typed or printed name of person signing)	
Director	
(Tisle of person signing)	

FILING FEE: \$35