





**Jim Morrison & Associates, Inc.**

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Department of State  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

August 19, 2004

SUBJECT: *General Maintenance & Roofing, Inc.*  
~~MIRI CABINETRY & WOODWORKS, INC.~~

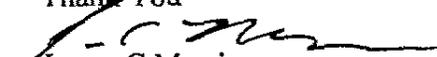
Document Number: *02000131389*  
P03000153091

The enclosed Articles of Amendment are submitted for filing.

For further information concerning this matter, please call:

James C Morrison at 850-221-2046.

Thank You

  
James C Morrison

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
General Maintenance & Roofing, INC.**

FILED  
04 AUG 23 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document Number of Corporation: P02000131389

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

**FIRST:** Amendment(s) adopted:

Article XII

Remove the following:

William B Riddle II

6210 N Blue Angel Pkwy  
Pensacola, FL 32526

V President

**SECOND:** The date of each amendment's adoption: August 17, 2004

**Third:** Adoption of Amendment(s) (**CHECK ONE**)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

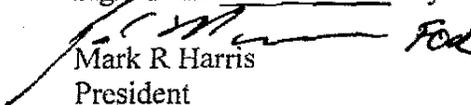
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).*

"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_"  
voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of August, 2004

  
Mark R Harris  
President