

A03000005826

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 JUN 16 PM 2:34

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C. Oballate JUN 19 2003

Regal Decks Roofing, Inc.

PO Box 2064
Palm Harbor, FL 34683
727-787-9511
EIN# 43-1994165

Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314
850-245-6050

May 22, 2003

To Whom It May Concern:

I am sending in an amendment to our articles of incorporation. I would like to notify the state that Arthur D. Hemelright and Michael D. Brizzolara have been named Vice Presidents of Regal Decks Roofing.

If you require any further information or verification, please contact me at 727-787-9511.

Thank you for your cooperation.

Sincerely,



Noel Sylvester

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2003 JUN 16 PM 2:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Regal Decks Roofing, Inc.
(present name)

P03000005826

(Document Number of Corporation (If known))

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: (indicate article number(s) being amended, added or deleted)

BCA Secs. 607.0803 & 607.0805 (3)

Arthur D. Kemelright is to be named Vice President.

142 Citrus Ave Duhedin, FL 34698
Michael D. Brizzolara is to be named Vice President

1720 Santa Anna Dr.
Duhedin, FL 34698.

These two individuals are now Vice President of
Regal Decks Roofing.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:


THIRD: The date of each amendment's adoption: May 20, 2003

FOURTH: 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 20 day of May, 2003.

Signature  President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michael Sylvester
(Typed or printed name)

President
(Title)