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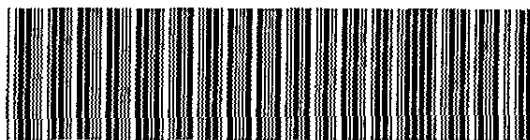
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03 FEB 20 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 2/24/03

TRANSMITTAL LETTER

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

SUBJECT: BASS ROOFING, 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: **BASS ROOFING, INC.**
 C/O ROBERT W BASS - PRESIDENT
 6018 SW 56TH AVE
 BUSHNELL, FL 33513

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BASS ROOFING, INC**

FILED
03 FEB 20 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1,800 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

ROBERT W BASS
PRESIDENT/DIRECTOR
6018 SW 56TH AVE
BUSHNELL, FL 33513

DAVID E WILBANKS
DIRECTOR
6018 SW 56TH AVE
BUSHNELL, FL 33513

BRYAN WILBANKS
DIRECTOR
6018 SW 56TH AVE
BUSHNELL, FL 33513

THIRD: The date of each amendment's adoption: February 15, 2003

FOURTH: Adoption of Amendments:

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

Signed this 15th day of February, 2003

Signature



Robert W Bass - President / Incorporator