

P03000073870

(Requestor's Name)

FROM: (PLEASE PRINT)

PHONE 352 422-0295

Oswalt Roofing, Inc.
6910 SE 62nd CT
Trenton, FL 32693

(City/State/Zip/Phone #)



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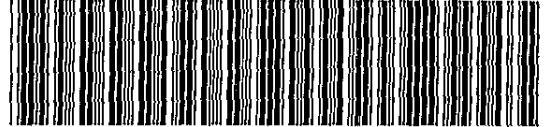
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SECRETARY OF STATE
TALLAHASSEE, FL 32391

Amend
T. Lewis 12/4/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OSWALT ROOFING, INC.

P03000073870

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 adopted: Amendment VII

SECOND: The VII amendment provides for the addition of one additional officer:

Vice President: Robert N. Bell, Jr.
6910 SE 62nd Court
Trenton, Fl. 32693

THIRD: The date of amendment's adoption is: November 14, 2003

FOURTH: Adoption of Amendments: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21st day of November, 2003

Signature: 

**Michael B. Oswald
President**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA