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J. NATHAN STOUT, CPA, PA

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(City/State/Zip/Phone #)

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(Business Entity Name)

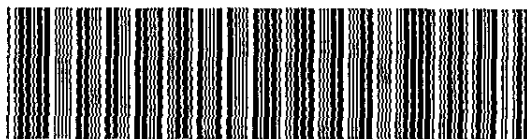
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLSTATE ROOFING SERVICES OF S W FLORIDA, INC.

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:

Amend Article I - Name

The name of the corporation is All State Roofing Services of S W Florida, Inc. The principal place of business of the corporation is 1201 S W 38th Terrace, Cape Coral, Fl. 33914. The mailing address of the corporation is 1201 S W 38th Terrace, Cape Coral, Fl. 33914.

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:

N/A

THIRD: The date of each amendment's adoption: April 18, 2001.

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 the 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.

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

Signed this 20th day of November, 2003.

Signature


Paul A. Towse, III - President -