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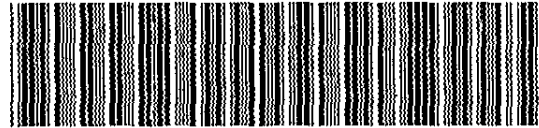
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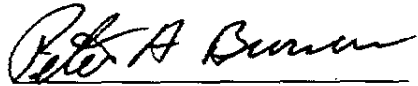
*Amended
MD 8/10*

August 2, 2004

To Whom It May Concern:

If there are any questions concerning the filing this amendment to these Articles of Incorporation, please feel free to contact Mr. David Strong at 386-761-7855.

The signature below authorizes you to act upon his direction in this matter.

A handwritten signature in cursive script, appearing to read "Peter A. Burnor".

PETER A. BURNOR - President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A-1 ROOF DECKING, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to it's articles of incorporation.

FIRST: Amendment adopted: Article XII being amended to read as follows.

ARTICLE XII = OFFICERS

The officers will be as follows as of August 2, 2004:

President – PETER A. BURNOR - 365 CARNETTE STREET DELAND FLORIDA 32720

Vice President – PETER A. BURNOR– 365 CARNETTE STREET DELAND FLORIDA 32720

Secretary – PETER A. BURNOR- 365 CARNETTE STREET DELAND FLORIDA 32720

Treasurer – JASON FIELDS- 365 CARNETTE STREET DELAND FLORIDA 32720

The above amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval. A copy of voting results is attached.

Signed August 2, 2004

Signature



PETER A. BURNOR – President