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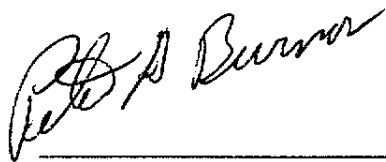
FILED  
04 DEC 04 24 12:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 22, 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 black ink, appearing to read "Peter A. Burnor". The signature is stylized with a large, looped "P" and "B".

PETER A. BURNOR - President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**A-1 ROOF DECKING, INC.**

FILED  
04 DEC -6 PM 12:42  
SECRETARY OF STATE  
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:

President : PETER A. BURNOR  
365 CARNETTE STREET DELAND FLORIDA 32720

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

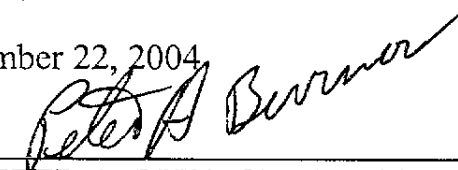
Secretary : PETER A. BURNOR  
365 CARNETTE STREET DELAND FLORIDA 32720

Treasurer : PETER A. BURNOR  
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 November 22, 2004

Signature

  
PETER A. BURNOR - President

MINUTES OF THE SPECIAL MEETING OF SHAREHOLDERS OF

**A-1 ROOF DECKING, INC.**

The special meeting of shareholders of the corporation was held at:

365 CARNETTE STREET DELAND FLORIDA 32720

On November 22, 2004 the following shareholder was present, PETER A. BURNOR being a majority of the shareholders and a quorum. PETER A. BURNOR was elected Chairman of the meeting, and PETER A. BURNOR was elected Secretary of the meeting.

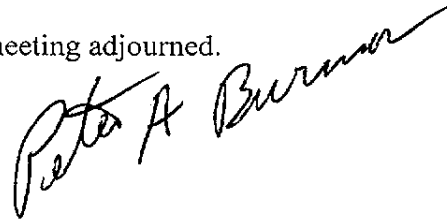
The Chairman stated the meeting was called for the purpose of giving 100% of stock to PETER A. BURNOR.

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved.

There being no further business, upon motion, the meeting adjourned.

A handwritten signature in black ink, appearing to read "Peter A. Burnor", written over a horizontal line.

PETER A. BURNOR  
Chairman

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 DEC -6 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Secretary : PETER A. BURNOR  
365 CARNETTE STREET DELAND FLORIDA 32720

Treasurer : PETER A. BURNOR  
365 CARNETTE STREET DELAND FLORIDA 32720

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Signed November 22, 2004

Signature

  
PETER A. BURNOR - President

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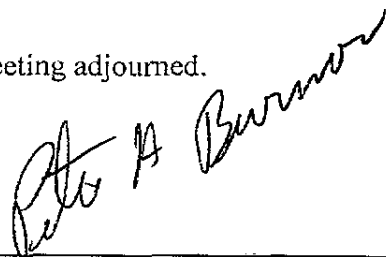
The Chairman stated the meeting was called for the purpose of giving 100% of stock to PETER A. BURNOR.

A vote was taken which showed 100 % shares in favor.

0 % shares opposed.

The chairman thereupon declared that the motion or action described had been duly approved.

There being no further business, upon motion, the meeting adjourned.

  
\_\_\_\_\_  
PETER A. BURNOR  
Chairman