

P03000138635

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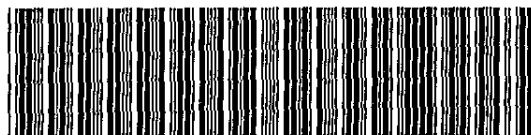
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*Name change
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WOTITZKY, WOTITZKY, ROSS, GOLDMAN, STURGES & TUTTLE, P.A.

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Punta Gorda

January 7, 2004

VIA: Federal Express

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Amendment to the Articles of Incorporation of Dr. Good Roof, Inc.
Document Number P03000138635

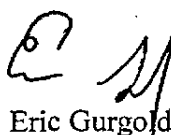
Dear Sir/Madam:

The enclosed Articles of Amendment and our check in the amount of \$35.00 are submitted for filing. Please return all correspondence concerning this matter to Eric Gurgold, Esquire, Wotitzky, Wotitzky, Ross, Goldman, Sturges & Tuttle, P.A., 223 Taylor Street, Punta Gorda, FL 33950. Should you need any further information please feel free to call me at any time.

Thank you for your attention to this matter.

Very truly yours,

WOTITZKY, WOTITZKY, ROSS,
GOLDMAN, STURGES & TUTTLE, P.A.



Eric Gurgold

EG/pjs

Enclosure

G:\Eric\Business Entities\DR. GOODROOF, INC\Amendment Section ltr.wpd\2534.11

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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
DR. GOOD ROOF, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2004 JAN -8 PM 12:46

Pursuant to Section 607.1006 of the Florida Statutes, DR. GOOD ROOF, INC., a Florida corporation, does hereby certify as follows:

1. The current name of the Corporation is Dr. Good Roof, Inc. (the "Corporation").
2. The Certificate of Incorporation is amended in the following respect:

Article I is amended to read in its entirety as follows: "The name of the corporation is: Dr. Goodroof, Inc."

3. The foregoing Amendment was adopted by the unanimous consent of the directors and shareholders in lieu of a special meeting of the Corporation held December 18, 2003.

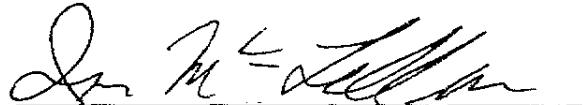
4. At the time the foregoing Amendment was adopted, there were outstanding and entitled to vote 200 shares of common stock.

5. The shareholders cast 200 votes for and no votes against the Amendment to the Certificate of Incorporation authorizing the Amendment of Article I to the Articles of Incorporation.

IN WITNESS WHEREOF, Ian McLellan, President of the Corporation has executed this Certificate on behalf of the corporation on this 7th day of January 2004.

DATED: January 7, 2004

DR. GOOD ROOF, INC.


By: IAN McLELLAN, President