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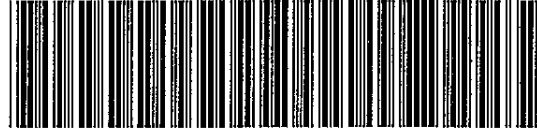
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
@ 2/11/04

VINCENT A. SICA, P.A.

ATTORNEY AT LAW

10 SOUTH DeSOTO AVENUE, SUITE 101
SUNTRUST BANK BUILDING
ARCADIA, FLORIDA 34266

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ARCADIA, FLORIDA 34265

TELEPHONE (863) 491-6400
FAX (863) 491-6401
E-MAIL: vaslaw@desoto.net

January 14, 2004

TRANSMITTAL LETTER

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ROGER BASS ROOFING, INC.
DOCUMENT NUMBER: P04000002215

The enclosed Articles of Amendment to Articles of Incorporation of ROGER BASS ROOFING, INC. and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vincent A. Sica, Esq.
Vincent A. Sica, P.A.
10 S. DeSoto Avenue, Suite 101
Arcadia, FL 34266

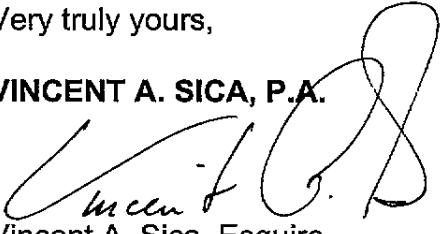
For further information concerning this matter, please call:

Vincent A. Sica, Esq., at 863-491-6400

Enclosed is a \$35.00 check made payable to the Department of State.

Very truly yours,

VINCENT A. SICA, P.A.


Vincent A. Sica, Esquire

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VAS/cfd



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 28, 2004

VINCENT A. SICA, ESQ.
10 S DESOTO AVENUE
STE. 101
ARCADIA, FL 34266

SUBJECT: ROGER BASS ROOFING, INC.
Ref. Number: P04000002215

We have received your document for ROGER BASS ROOFING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 404A00005751

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROGER BASS ROOFING, INC.

(Document Number P04000002215)

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04 FEB 11 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I, Name, is amended to ROGER BASS ENTERPRISES, INC.

SECOND: The date of adoption of the amendment(s) was: January 14, 2004

THIRD: Adoption of Amendment:

The number of votes cast for the amendment by the shareholders was sufficient for approval.

RB

Roger G. Bass

Signature of Chairman, Vice Chairman, President or other officer

ROGER G. BASS
Typed or printed name

President/Chairman
Title

January 14, 2004
Date