

P040000024327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

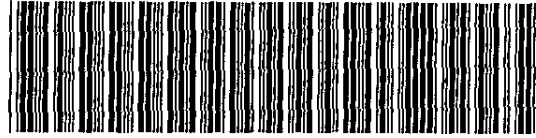
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TALLAHASSEE, FLORIDA

Richard & Vondalyn Taylor, Ptrs. -- 3150 N. Wickham Rd. Ste. 3 -- Melbourne, FL 32935
Phone: 321-242-7547 Fax: 321-242-7569

December 2, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

To Whom It May Concern:

As directed by Allen Carter, President of A. Carter Roofing, Inc., I am submitting amended articles for A. Carter Roofing, Inc.

Contact either myself, Susan Taylor, at 321-242-7547 or Allen or Clarinda Carter at, 407-330-4519.

The return address for A. Carter Roofing, Inc., is:

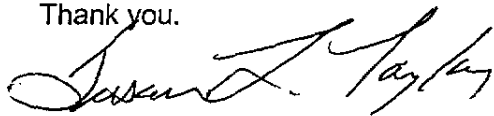
478 Autumn Oaks Place
Lake Mary, FL 32746

Please send the amended articles to my office address on behalf of A. Carter Roofing, Inc.. My address is:

3150 N. Wickham Rd, Ste. 3
Melbourne, FL 32935

Should you have any questions, please feel free to contact me.

Thank you.



Susan L. Taylor,
Administrative Assistant to Richard Taylor, Accountant
Bookkeeper for A. Carter Roofing, Inc.

Enclosures: Amended Articles of A. Carter Roofing, Inc. and Check # 1050 for \$35.00.

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04 DEC 10 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A. Carter Roofing, Inc.

(Present Name)

P0400024327

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Article XI: The President, Allen Carter, appointed Clarinda Carter, Secretary/Treasurer of A. Carter Roofing, Inc., effective September 1, 2004.

Article XII: The stock shares are assigned as follows: Allen Carter, 399 shares, Clarinda Carter, 601 shares.

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:

THIRD: The date of each amendment's adoption: October 1, 2004


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

Signed this 1st day of October, 2004

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Allen Carter
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35