

May 06 04 10:12a

A J Britton PA

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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ABSOLUTE METAL ROOFING, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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| Page Count | 02 |
| Estimated Charge | \$43.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY -6 PM 1:02

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Amend
5/6/04
5/6/2004

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ABSOLUTE METAL ROOFING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation hereby amends its Articles as follows:

I.

The name of the corporation is Absolute Metal Roofing, Inc.

II.

The following amendment to the Articles of Incorporation has been adopted:

ARTICLE 10. OFFICERS

The initial officers who are to serve until the first annual meeting of Directors or until their successor be elected and qualify, or until their earlier resignation are as follows:

| | |
|-------------------------|-------------------------------|
| Dale E. Desjardins, Jr. | President/Secretary/Treasurer |
| Gary W. Bannan | Vice President |
| Richard Yoder | Vice President |

III.

This amendment was recommended by the Board of Directors to the Corporation's shareholders on May 3, 2004. The date of the approval of the above amendment by all the shareholders entitled to vote on the Amendment by written consent in accordance with Section 607.0704, Florida Statutes, was May 3, 2004, and the number of votes in favor of the Amendment was sufficient for approval.

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The date of the adoption of the above amendment by the directors by written consent in accordance with Section 607.0821, Florida Statutes, was May 3, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on May 5, 2004.

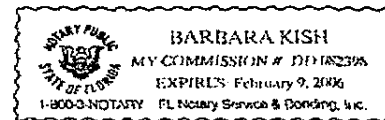
By: _____

Dale E. Desjardins, Jr.
President and Secretary

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared Dale E. Desjardins, Jr. President and Secretary respectively of Absolute Roofing, Inc., a Florida corporation, who is personally known or who produced _____ as identification and who did take an oath, and he acknowledged that he executed the foregoing Articles of Amendment on behalf of said corporation pursuant to authority in him duly vested by said corporation.

WITNESS my hand and official seal this 5 day of May, 2004.

Notary Public

Name Printed

My commission expires:

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