

P04000028926

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BASIC AMENDMENT

HILL'S ROOF SYSTEMS INC.

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N.C.  
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JAN 31 2005

**ARTICLES OF AMENDMENT**

**OF**

**HILL'S ROOF SYSTEMS, INC**

**Document Number P04000028926.**

Pursuant to the provisions of the section.607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation:

**NEW CORPORATE NAME** is PAULSEN ROOFING COMPANY.

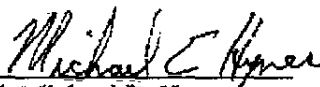
The date of the amendment of the corporate adoption is January 28, 2005.

The effective date is January 28, 2005.

Adoption of Amendment:

The amendment was approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 28<sup>th</sup> Day of January, 2005.

  
BY: Michael E. Hynes  
President/Director

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