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December 9, 2004

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Frank A. Rozzo Roofing, Inc.

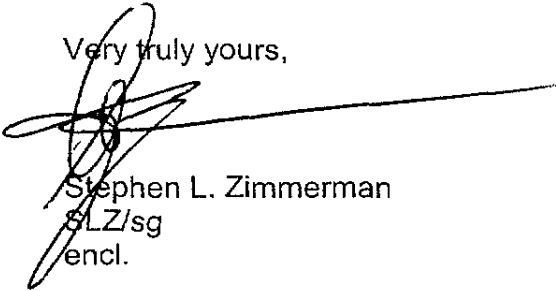
Gentlemen:

Enclosed please find Articles of Amendment of the Articles of Incorporation of the above named corporation changing the name of said corporation to ROZZO ROOFING, INC.

Also enclosed is our office check in the sum of \$35.00 for your fee.

Kindly make your usual return.

Very truly yours,



Stephen L. Zimmerman  
SLZ/sg  
encl.

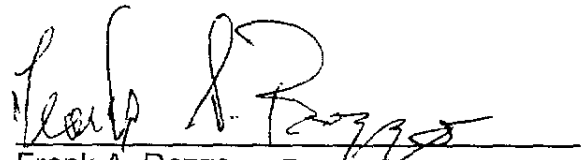
**ARTICLES OF AMENDMENT OF THE  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation.

FILED  
04 DEC 19 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

1. The name of the corporation before amendment:  
**FRANK A. ROZZO ROOFING, INC.**
2. The name of the corporation after amendment:  
**ROZZO ROOFING, INC.**
3. The text of each amendment as adopted is as follows:  
**THE NAME OF THE CORPORATION IS CHANGED TO ROZZO ROOFING, INC.**
4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: **NOT APPLICABLE.**
5. The adoption of each amendment was **December 9, 2004.**
6. Each amendment was duly approved by shareholder action in accordance with the provisions of §607.1003.
7. These amendments will be effective upon execution, provided they are filed within 10 days after date of execution. If not, then upon filing.

Dated: ~~Dated:~~ December 9<sup>th</sup>, 2004.

  
Frank A. ROZZO - **President**  
by Stephen L. Zimmerman, as Attorney in Fact