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(City/State/Zip/Phone #)

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(Business Entity Name)

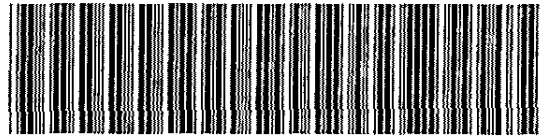
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Amend



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FILED  
05 APR - 8 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN APR - 8 2005

Zimmerman  
Zimmerman  
& Miceli, P.A. ATTORNEYS AT LAW

NORMAN D. ZIMMERMAN    STEPHEN L. ZIMMERMAN    LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD.  
POMPANO BEACH, FLORIDA 33060  
(954) 941-5432  
(954) 941-0523 (FAX)

March 16, 2005

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32399

Re:    Rozzo Roofing, Inc.

Gentlemen:

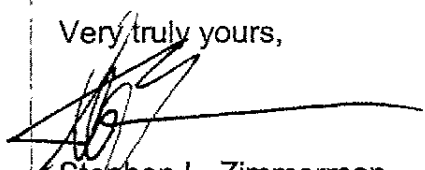
Enclosed herewith please find Articles of Amendment with regard to the above referenced corporation for filing, together with our check in the amount of \$35.00 as the filing fee.

Please make your usual return to the undersigned at the address indicated above.

Please also conform the recprds available on your website so as to show the changes indicated.

Thank you for your attention to this matter.

Very truly yours,



Stephen L. Zimmerman  
S/Z/sg  
encls.

**Zimmerman  
& Zimmerman  
Miceli, P.A.** ATTORNEYS AT LAW

NORMAN D. ZIMMERMAN    STEPHEN L. ZIMMERMAN    LAWRENCE G. MICELI  
(1924-2004)

737 EAST ATLANTIC BLVD.  
POMPANO BEACH, FLORIDA 33060  
(954) 941-5432  
(954) 941-0523 (FAX)

April 6, 2005

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32399

Attention: Ms. Theresa Brown

Re:    Rozzo Roofing, Inc.

Gentlemen:

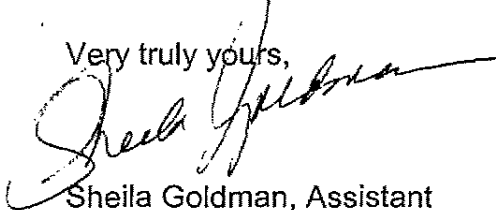
In accordance with our conversation several days ago, enclosed herewith please find original, executed Articles of Amendment with regard to the above referenced corporation for filing. This will confirm that you are holding our filing fee check in the sum of \$35.00.

Unfortunately, Mrs. Rozzo signed the enclosure in black ink, but it is a signed original.

Please make your usual return to the undersigned at the address indicated above, and please also conform the records available on your website so as to show the changes indicated.

Your assistance in this matter is very much appreciated.

Very truly yours,



Sheila Goldman, Assistant  
to Stephen L. Zimmerman, Esq.  
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.

1. The name of the corporation before amendment:

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 NAMES AND ADDRESSES OF THE CORPORATIONS OFFICERS AND  
DIRECTORS, UNTIL THE NEXT ANNUAL MEETING OF THE CORPORATION, SHALL  
BE:**

**PRESIDENT/DIRECTOR:**

**FRANK A. ROZZO**

**226 N. SWINTON AVE  
DELRAY BEACH, FL 33444**

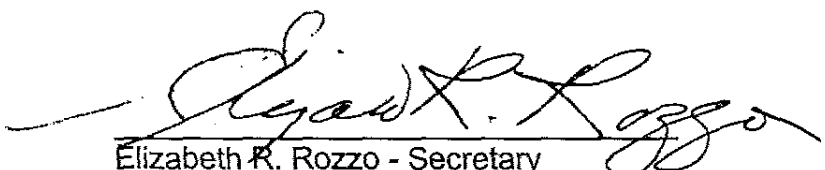
**SECRETARY/TREASURER/DIRECTOR:**

**ELIZABETH R. ROZZO**

**226 N. SWINTON AVE  
DELRAY BEACH, FL 33444**

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 **MARCH 15, 2005.**
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:~~ **MARCH 16, 2005**

  
Elizabeth R. Rozzo - Secretary

FILED  
05 APR - 8 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA