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04 NOV -9 PM 1:19  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
HEABERLIN BUILDERS TWO, INC.

FILED  
04 NOV -9 PM 1:19

Heaberlin Builders Two, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), under the hand of its undersigned Director and pursuant to §607.1006, Florida Statutes, hereby certifies that on September 28, 2004, the Board of Directors of said Corporation signed a written statement, duly adopting and approving an amendment to the Articles of Incorporation of the Corporation by deleting Article I thereof, in its entirety, and by substituting therefor the following:

ARTICLE I - NAME

The name of this Corporation shall be:

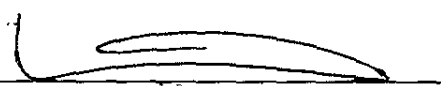
HIGHTOWER ROOFING, INC.

This amendment shall be effective as of the date of filing with the Secretary of State of the state of Florida. All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was approved by the unanimous consent of the Board of Directors. Approval of the shareholders of the Corporation is not required for the foregoing action.

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal as the duly authorized act of the Corporation this 28th day of September, 2004.

Heaberlin Builders Two, Inc.

By:   
William Heaberlin, Director

(Corporate Seal)


STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, on this 28th day of September, 2004, personally appeared William Heaberlin, as the Director of Heaberlin Builders Two, Inc., to me well known to be the person described in and who signed the foregoing Articles of Amendment to the Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and (✓) who is personally known to me or (✓) produced a Florida Driver's License as identification and did take an oath.

WITNESS, my hand and official seal the date aforesaid.



Denis A. Cohrs  
Commission # DD088187  
Expires Jan. 31, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public  
Print Name: Denis A. Cohrs  
State of Florida at Large  
(SEAL)