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⋆ DOUGLAS D. ROCCAFORTE, J.D.
Member: California Bar • Accredited Tax Advisor

ADRIANE L. ROCCAFORTE, E.A.
Enrolled Agent • Member: NAEA, NATP

October 20, 2005

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

VIA DHL EXPRESS

Re: **CHASE ROOFING OF BREVARD, INC.
DOCUMENT # P04000146253**

Gentlemen:

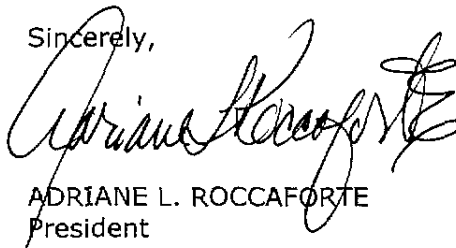The enclosed **ARTICLES OF AMENDMENT** and $35.00 fee are submitted for filing.

Please return all correspondence concerning this matter to:

Adriane L. Roccaforte, E.A.
Tax And Consulting Service, Inc.
979 Croton Road
Melbourne, FL 32935

If you have any questions or need additional information regarding this filing, please contact our office.

Whatever efforts you can make to expedite this filing would be greatly appreciated. Thank you for your usual prompt and courteous service.

Sincerely,

ADRIANE L. ROCCAFORTE
President

ALR:ss
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHASE ROOFING OF BREVARD, INC.

FLORIDA DOCUMENT # **P04000146253**

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be changed to:

BLACK DOG ROOFING, INC.

This amendment to the Articles of Incorporation of this corporation is adopted on this 20th day of October, 2005, and shall become effective as of the date of filing with the Florida Department of State.

This amendment was approved by the shareholders, officers and directors of the corporation.

Signed this 20th day of October, 2005.

EDWARD A. BOILEAU
PRESIDENT