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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Handwritten signature and initials

DENA D. SILVA
P. O. BOX 874
PONTE VEDRA BEACH, FLORIDA 32004
(904) 534-4114

March 25, 2005

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed is an Amendment to Articles of Incorporation of AIA Gutterwork, Inc. along with a check in the amount of \$35.00 for filing fee.

Sincerely,

A handwritten signature in cursive script that reads "Dena Silva".

Encl.

**AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A1A GUTTERWORK, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Amendment to its Articles of Incorporation:

Amendment adopted to amend Article V.

Effective March 1, 2005, Leon S. Hamilton of 226-5 Solana Road, Ponte Vedra Beach, Florida was elected Director and Vice-President of A1A Gutterwork, Inc.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 25th day of March, 2005.

Signature Dena Silva

Dena D. Silva
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF ST. JOHNS)

BEFOR ME, the undersigned authority, personally appeared Dena D. Silva, who is personally known to me and known to be the individual described in and first being duly sworn, executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 25th day of March, 2005.

James K. Walburn
NOTARY PUBLIC-STATE OF FLORIDA



James K Walburn
My Commission DC200101
Expires May 04, 2007