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SOUTHERN CUSTOM METAL ROOFING, INC.

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Amend

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOUTHERN CUSTOM METAL ROOFING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII:

The officers of this corporation are:

President: Carl A. Benson, 9225 Alfred Blvd., Punta Gorda, FL 33982

Vice President: None

Secretary: Carl A. Benson, 9225 Alfred Blvd., Punta Gorda, FL 33982

Treasurer: Carl A. Benson, 9225 Alfred Blvd., Punta Gorda, FL 33982

SECOND: This amendment is to be considered effective as of the date signed.

THIRD: This amendment was adopted by the Board of Directors on October 10, 2006, without shareholder action and shareholder action was not required.

Signed this 10th day of October, 2006.

Signature: Carl A. Benson

Printed name & title: Carl A. Benson, President/Director

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