

From: Daniel Hicks, P.A.

To: 18506176380

04/07/2011 07:59

#327 P.001/003

Division of Corporations

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P05000059824

Florida Department of State  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LAURA A. CARR, INC.**

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**ARTICLES OF AMENDMENT  
OF  
LAURA A. CARR, INC.**

FILED  
11 APR -7 AM 9:42  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1005, the following provisions of the Articles of Incorporation of LAURA A. CARR, INC., a Florida corporation, filed in Tallahassee on April 22, 2005, be and they are hereby amended in the following particulars:

I.

Name is hereby amended to read as follows:

"The name of the corporation shall be "DAN CARR ROOFING, INC.", and the date of the adoption of this amendment was April 6, 2011.

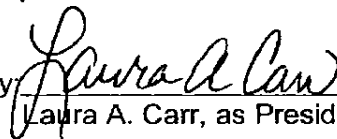
II.

This amendment to change the name of the corporation to DAN CARR ROOFING, INC., was approved by the Shareholders and Directors of the corporation, and that the casting of votes was sufficient for approval of the name change.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 6<sup>th</sup> day of April, 2011.

LAURA A. CARR, INC., a Florida  
corporation

By

  
Laura A. Carr, as President

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STATE OF FLORIDA  
COUNTY OF MARION

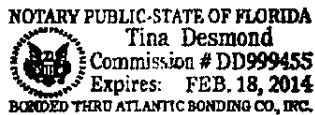
Before me, personally appeared, LAURA A. CARR, as President of the corporation, to me well known and known to me to be the person described in and who executed the foregoing Articles of Amendment and acknowledged to and before me that she executed said instrument for the purposes therein expressed, and that she is personally known to me or has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal this 6<sup>th</sup> day of April, 2011.

Tina Desmond

Notary Public, State of Florida

My Commission Expires:



Daniel Hicks, P.A.  
421 South Pine Avenue  
Ocala, Florida 34471  
(352) 351-3353  
FL Bar No.: 0145139

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