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BASIC AMENDMENT

T & T ROOFING OF BREVARD, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 18, 2005

T & T ROOFING OF BREVARD, INC.
4250 DOW ROAD UNIT 306
MELBOURNE, FL 32934

SUBJECT: T & T ROOFING OF BREVARD, INC.
REF: P05000069722

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
T & T ROOFING OF BREVARD, INC.**

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05 MAY 18 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.103, Florida Statutes, T & T ROOFING OF BREVARD, INC., a Florida corporation, hereinafter called the "corporation" hereby amends its Articles of Incorporation as follows:

1. Article I of the Articles of Incorporation is hereby amended to read as follows:

**ARTICLE I
NAME**

The name of this corporation is: T AND T ROOFING OF BREVARD, INC.

2. The shareholders at the direction of the corporation acting pursuant to Section 607.0704, 607.0821 and 607.1003, Florida Statutes, have executed a written consent adopting the foregoing amendment on May 18, 2005.


3. The voting group entitled to vote on the foregoing amendment is the holders of common shares of the corporation. The number of votes cast in favor of the amendment were one hundred (100) of the one hundred (100) common shares eligible to vote. The number of votes cast for such amendment by such voting group was unanimous and thus sufficient for approval by such voting group.

Patrick F. Healy, Esq.
GrayRobinson, P.A.
1800 W. Hibiscus Blvd., Ste 138
Melbourne, Florida 32901
Tel: 321-727-8100
Fax: 321-984-4122

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4. The foregoing amendment shall become effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 18th date of May, 2005.


Ty Euterbaugh, Secretary/President