P05000090457

(Requestor's Name) 16603 Sarashs Place (Address)
Agt. 3.7 (Address)
Clermont, FC 34711 (City/State/Zip/Phone #)
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05 JUL 12 PH 12: 54
SECRETARY OF STATE

America de NIC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATON

FILED

05 JUL 12 PM 12: 54

SECRETANT OF STATE TALLAHASSEE, FLORIGA

Chad Roofing, Inc. P05000090457

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.

ADD:

Peter Rayner

16803 Sarashs Place Apt - 307

Clermont, FL 34711

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

DELETE: Burt Roberts

CHANGE: From: Chad Roofing, Inc. to Chad Construction, Inc.

June 30, 2005

OTHERD:

The date of the amendment(s) adoption:

Adoption of Amendment(s) (CHECK ONE)

__X__ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 5 day of Tuly , 2005

Signature:

By the Chairman or Vice Chairman of the Board of Director, President or

other officer adopted by the shareholders)

Name:

Justin C. Jones

Title:

President

Belair Services, Inc. 1631 E. Vine St., Ste H Kissimmee, FL 34743 (407) 944-9262