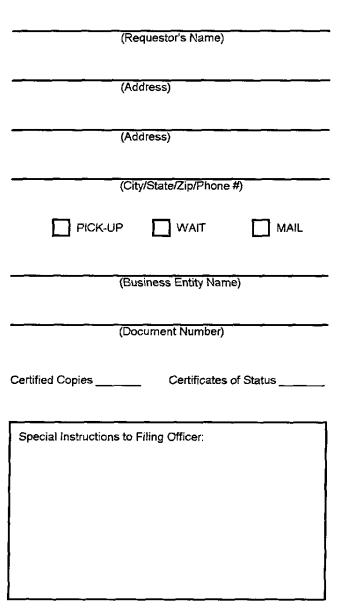
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Office Use Only



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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF	CORPORATION: Lutz	Roofing Florida, Inc.					
DOCUMEN	T NUMBER:						
The enclosed	Articles of Amendment and fed	e are submitted for filing.					
Please return	all correspondence concerning	this matter to the following:					
	William Borgiel						
(Name of Contact Person)							
Lutz Roofing Co.							
(Firm/ Company)							
	P.O. Box 183545						
	(Address)						
Shelby Twp., MI 48318							
(City/ State and Zip Code)							
For further info	ormation concerning this matter,	•					
Christine Acton, Controller							
(Name of Contact Person) (Area Code & Daytime Telephone Number							
Enclosed is a cl	neck for the following amount:						
□\$35 Filing Fee	[\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Amenda Division P.O. Box	Address nent Section of Corporations 36327 see, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	e				

Articles of Amendment to Articles of Incorporation of

Lutz Roofing Florida, Inc.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P05000127836	
(Document number of corporation (if known)	
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:	ion
EW CORPORATE NAME (if changing):	
Lutz Roofing South, Inc.	
Aust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.' professional corporation must contain the word "chartered", "professional association," or the abbreviation "P	") '.A.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Numbered/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	er(s)
	_
	05
	pct
	17.
(Attach additional pages if necessary)	_
n amendment provides for exchange, reclassification, or cancellation of issued shares, provis implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)	
	-

(continued)

The date of each amendmen	t(s) adoption:	September 1	6, 2005
Effective date if applicable:	October 1, 2	2005	
	(no more than 90 day	ys after amendment	file date)
Adoption of Amendment(s)	(CHECK (ONE)	
The amendment(s) the amendment(s) l			lders. The number of votes cast for cient for approval.
The amendment(s) following statemen separately on the a	t must be separatel	d by the shareho by provided for e	lders through voting groups. <i>The</i> ach voting group entitled to vote
"The number o	f votes cast for the	amendment(s) w	vas/were sufficient for approval by
	(voting group)		·
The amendment(s) and shareholder act			directors without shareholder action
The amendment(s) shareholder action		by the incorpora	tors without shareholder action and
select		- if in the hands of	ectors or officers have not been a receiver, trustee, or other court
	William Borgie	1	
	(Typed or p	orinted name of pers	son signing)
	President		
		Title of person sign	ing)

FILING FEE: \$35