

P06000075206

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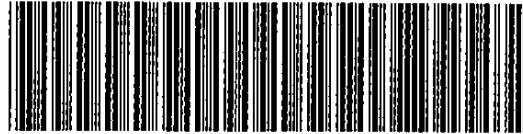
(Business Entity Name)

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PLEASE REPLY TO
CORAL SPRINGS OFFICE

June 28, 2006

Department of State
DIVISION OF CORPORATIONS
Amendment Section
P O Box 6327
Tallahassee FL 32314

RE: R & K ROOFING, INC.
Our File No.: 06-068
Client No.: 000505
Document No.: P06000075206

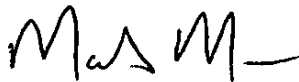
To Whom it May Concern:

Enclosed please find for its filing an original and one copy of the article of amendment of the article of incorporation of **R & K ROOFING, INC.** and a check for \$35.00.

If you need any further information do not hesitate to contact the undersigned.

Very truly yours,

BENSON, MUCCI, & ASSOCIATES



Mark S. Mucci
For the Firm

MSM/GM
enc.

cc: Karl Stephen Smith, Sr.
Karl Stephen Smith, II.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R & K, ROOFING, INC.

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FIRST:

The Articles of Incorporation were filed on May 30, 2006 and assigned a document number P06000075206

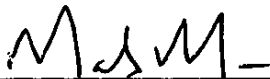
SECOND:

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

Change of the Corporation name.
New Corporate name: **R&K ROOFING, INC.**

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Adopted this 29 day of June 2006.



Mark S. Mucci, Esq.
Incorporator