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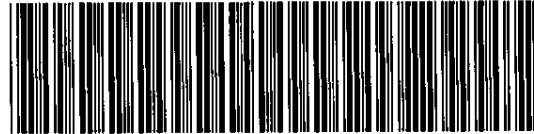
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

2006 OCT 26 PM 2:41

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

N.C.

C. Coullette OCT 26 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ARNOLD'S ROOFING OF MIAMI-DADE CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
2006 OCT 26 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS
ARTICLES OF INCORPORATION.

ARNOLD'S ROOFING OF MIAMI-DADE CORP.

THE NAME OF THE CORPORATION IS:

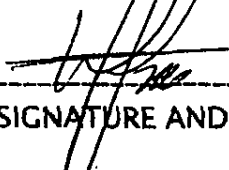
AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

ARNOLD'S CONSTRUCTION OF MIAMI-DADE CORP.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE ____ DAY OF
____ 20 _____. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ARNOLD'S ROOFING OF MIAMI-DADE CORP.
CORPORATION NAME

 President
SIGNATURE AND TITLE

WILLIAMS ARNOLD
PRINT NAME