

P06000111430

Mrs. Nancy R. Rogers
572 N.W. 45th Street
Fort Lauderdale, FL 33309

(Address)

(City/State/Zip/Phone #)

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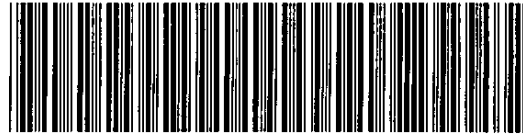
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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N.C.

C. Couffette SEP 07 2007

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
HIGHLANDER METAL ROOFING, INC.**

The Articles of Incorporation of the above-named corporation (the "Corporation"), filed with the Department of State on the 28th day of August, 2006 and assigned Charter Number P06000111430 are hereby amended pursuant to a written consent in lieu of meeting executed by the holders of all of the Corporation's Common Stock and all of the Corporation's Directors on the 26th day of August, 2006, as follows:

ITEM 1

1. ARTICLE I - Name is hereby amended to read as follows:

HIGHLANDER METAL PRODUCTS, INC.

This Articles of Amendment to the Articles of Incorporation was adopted by the shareholders and directors on the 27TH day of August, 2007.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 27th day of August, 2007.

BY: _____

Joe Hunter, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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