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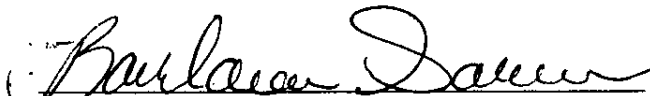
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
K GARNER ROOFING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

1. Keith Garner whose address is 3065 Delor Drive, Jacksonville, Florida 32223 hereby removed as President/Secretary/Director of K Garner Roofing, Inc.
2. Barbara Garner whose address is 3065 Delor Drive, Jacksonville, Florida 3223 is hereby added immediately as President/Secretary/Director of K Garner Roofing, Inc.

The date of such amendment(s) adoption is December 15, 2009 and shall be effectively December 16, 2009.

The amendment(s) were adopted by the sole shareholder of K Garner Roofing Inc. The number of votes cast for the amendment(s) by the sole shareholder was sufficient for approval.


Barbara Garner, Sole Shareholder
K. Garner Roofing, Inc.

December 15, 2009

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