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TRU-QUALITY ENTERPRISES, INC.
P. O. BOX 1869
MELBOURNE, FLORIDA 32902
(407) 725-8405

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-01/12/98--01073--024
*****35.00 *****35.00

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. Box 6327
Tallahassee, FL 32314

January 9, 1998

Dear Sir/Madam:

Enclosed is the Amendment to change the name of the corporation from TRU-QUALITY ROOFING, INC. to TRU-QUALITY ENTERPRISES, INC.

If you have any questions you can reach me at the above phone number or address.

Sincerely,



Michael D. Smith
President

FILED
98 JAN 12 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

JAN 13 1998

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TRU - QUALITY ROOFING, INC.

(Present name)

FILED
98 JAN 12 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment of Article I:

Change the corporation name from TRU - QUALITY ROOFING, INC. to
TRU - QUALITY ENTERPRISES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: JANUARY 9, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):*


"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of January, 1998.

Signature


(By the chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL D. SMITH

Typed or printed name

PRESIDENT

Title