194000055254 A-1 ROOFING

CANTONMENT, PLORIDA 32533 (904) 968-3313 FAX-(904) 968-4530

Mis. Lewis

6017 Hay 99 Molino Fla 32577 850-587-3829

Prease send me copies of amendments and & certificate of status

Len Word

400006821004--2 -07/31/02--01065--004 *****52.50 ******52.50

FILED

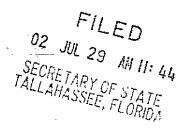
02 JUL 29 MI II: 44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend Mc Thereis 7/31/02

A-1 ROOFING

2185 KATHLEEN AVENUE CANTONMENT, FLORIDA 32533 (904) 968-3313 • FAX (904) 968-4530



July 23,2002

Articles of Amendment
to
Atticles of Incorporation
of
A-1 Air Conditioning, Heating and Roofing, Inc.

Article #1- Change Corporation from A-1 Air Conditioning, Heating and Roofing, Inc. To Wards A-1 Roofing Inc.

Article#2 _ Add Perry Barnes as Vice President 321 Frisco Ct. Pensacola, F1 32506

Article # 3 - Add Dennis Walker as Secretary
321 Frisco Ct. Pensacola, Fl 32506

The date of adoption of amendment was July 23, 2002.

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Kenneth R. Ward - President / Incorporator

Eddie Gordon Commission No. CC886250 My Comm. Exp. 11/13/03

Personally Known Sher I.D.