4000060283

Requestor's Name

A SOLUTION IN ACCOUNTING INC. 4700 N. STATE RD. 7, SUITE 221 FORT LAUDERDALE, FL 33319

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NEW FILINGS	AMENDM	ENTS	
Profit	Amendment		
NonProfit	Resignation of	R.A., Officer/ Director	٦

NEW LITTINGS					
	Profit				
	NonProfit				
	Limited Liability				
	Domestication				
	Other				

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

齄	OTHER FILINGS
ļ	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

INDEPENDENT	ROOF	TESTING	OF	SOUTH	FLORIDA,	INC.	
(present name)							

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)

These articles are being amended to add the following officer:

JAMES BUCKNER- Director of Engineering

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:

THIRD: The date of each amendment's adoption: December 28, 1998

FOI	URTH: Adoption of Amendment(s) (CHECK ONE)
х	The amendment(s) was/were approved by the shareholders. The number 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 byvoting group
	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 day <u>38 of DECEMBER</u> , 19 <u>98</u>
	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)
	Bob Tedder Jr.
	Typed or printed name
	President
	Title