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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 3, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Barrier Roofing, Inc.

To Whom It May Concern:

I have enclosed with this letter Articles of Amendment to Articles of Incorporation for the above referenced corporation along with our firm's check in the amount of \$43.75 representing the filing fee and certification. Please file the amendment and return a certified copy in the envelope provided. Please call me if you have any questions.

Sincerely,



Robin Argeros
Legal Assistant to Lori M. Dorman

Encls.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BARRIER ROOFING, INC.

FILED
DEC - 5 PM 1:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Article I of the Articles of Incorporation of **BARRIER ROOFING, INC.** was amended by the corporation's shareholders on November 18, 2002. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 617.1006.

1. Article I shall state: The name of the corporation is **LOMIC COMPANY, INC.**

2. The foregoing amendment to articles of incorporation was duly adopted by unanimous vote of the shareholders on November 18, 2002.


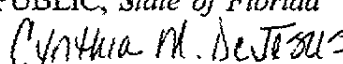
In witness whereof, the undersigned President of this corporation has executed these articles of amendment on this 26th day of November, 2002.


Michael B. McBryar, President

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on this 26th day of November, 2002, by **MICHAEL B. McBRYAR**, President of LOMIC COMPANY, INC., formerly known as **BARRIER ROOFING, INC.**, a Florida corporation. Michael B. McBryar is personally known to me or ~~xx~~has produced a current Florida driver license as identification.


Signature:



NOTARY PUBLIC, State of Florida
at Large 

Typed name:

My Commission Expires:

My Commission No.:


CYNTHIA M. DE JESUS
MY COMMISSION # DD 101146
EXPIRES: March 15, 2006
Bonded Thru Budget Notary Services


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MY COMMISSION # DD 101146
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