

07/31/2003 4:00 PM 0348500 JEFFREY M. JACOBS, C.P.A., P.A. 103  
Division of Corporations  
**P95000035546**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000244731 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : JEFFREY M. JACOBS, C.P.A., P.A.  
Account Number : 110516003447  
Phone : (904) 260-0483  
Fax Number : (904) 260-0348

**FILED**  
03 JUL 31 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**HOME AND ROOF SYSTEMS, INCORPORATED**

**RECEIVED**  
03 JUL 31 PM 2:38  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOME AND ROOF SYSTEMS, INCORPORATED  
(present name)**

**FILED**  
03 JUL 31 PM 3:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit 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)*

Article V – To change Officers/Directors name and address to:

Andrew McEathron                      Vice-President  
2761 Red Bird Lane  
Green Cove Springs, Florida 32043

Remove Frank C. Lambe as Vice President

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

**THIRD:** The date of each amendment's adoption: July 21, 2003.

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

X 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 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 31st day of July, 2003.

Signature

Jeffrey H. Vickers  
(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)

Jeffrey H. Vickers

Typed or printed name

President

Title