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TALLAHASSEE, FLORIDA

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LAW OFFICE OF
JOHN W. GARDNER, P.A.

221 EAST ROBERTSON STREET
BRANDON, FLORIDA 33511

TELEPHONE 813 651-0055
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February 4, 2010

Florida Department of State
Division of Corporations
P. O. BOX 6327
Tallahassee, FL 32314

Attention: Amendment Section

RE: ARTICLES OF AMENDMENT
ASSOCIATED CONSTRUCTION CONSULTANTS, INC.

Dear Madam or Sir:

Regarding the referenced matter, you will enclosed please find for filing the Articles of Amendment. You will also enclosed please find our check in the amount of \$35.00.

Your prompt attention to this matter is appreciated. Should you have any questions regarding this or any other matter, please telephone my office.

Very truly yours,

JOHN W. GARDNER, P.A.

John W. Gardner

JWG/mck

Enclosure - John W. Gardner, P.A. check for \$35.00

xc: Mr. Robert H. Baroni

ASSOCIATED ROOFING CONSULTANTS, INC.

ARTICLES OF AMENDMENT

THE UNDERSIGNED, being duly authorized by the Board of Directors of the corporation, hereby files Articles of Amendment to the Articles of Incorporation previously filed with the Florida Secretary of State at Tallahassee, Leon County, Florida on May 11, 1995, amending the Articles of Incorporation, upon written action of the Board of Directors dated December 16, 2009 which written action of the Directors was approved and adopted by the Shareholders by written action on December 16, 2009, as set forth hereinafter.


ARTICLE I . - OLD NAME

The name of the corporation is ASSOCIATED ROOFING CONSULTANTS, INC.

ARTICLE II . - NEW NAME

The name of the corporation shall hereafter be ASSOCIATED RENOVATION CONSULTANTS, INC.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on December 16, 2009.



ROBERT J. BARONI, PRESIDENT

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