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1321 N. Pine Hills Road  
Orlando, Florida 32808

Phone: 407-523-1222 Fax: 407-523-1144

FILED  
01 JUL -2 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roofing - Drywall - Carpentry - Concrete

June 27, 2001

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314


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-07/02/01--01124--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

To Whom It May Concern:

Enclosed please find the forms and fees required to complete our name change request.  
If any additional information is required, we may be contacted at the above listed numbers.

Thank you in advance for your prompt attention to this matter.

Sincerely,

  
Trevor D. MacGowan  
President

km

NC  
7-9-01  
PMS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 JUL -2 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. C. Home REMODELING INC.

(present name)

*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)*

NEW NAME

ROOF MASTER OF CENTRAL FLORIDA, INC.

**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: 6-27-01

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

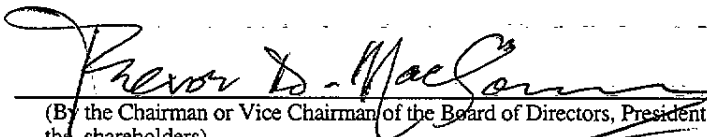
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27<sup>th</sup> day of JUNE, 2001

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)

TREVOR D. MACGOWAN  
Typed or printed name

PRESIDENT / OWNER.  
Title