



TRITT & FRANSON
ATTORNEYS AT LAW
A PROFESSIONAL ASSOCIATION

ALBERT T. FRANSON

REESE J. HENDERSON, JR.

SAMUEL S. ROSS

ARNOLD D. TRITT, JR.*

*ALSO MEMBER OF GEORGIA BAR

P96000011056

August 20, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 21 PM 4:28

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

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-08/21/02--01033--017
*****43.75 *****43.75

**Re: Amendment to Articles of Incorporation of Champion
Roofing Services, Inc.**

Dear Sir/Madam:

Please find enclosed the original and one copy of the Amendment to Articles of Incorporation for filing with regard to the above referenced corporation. Also enclosed is our Firm's check in the amount of \$43.75 to cover the filing fee and the fee for the certified copy.

Please do not hesitate to contact me should you have any questions or concerns.

Sincerely,

Arnold D. Tritt, Jr.

ADTjr/sp
Enclosures

cc: Chris Wiedenhoef/Champion Roofing Services, Inc.
File

Amend.

865 MAY STREET
JACKSONVILLE, FL 32204
TELEPHONE 904/354-5200
FACSIMILE 904/354-5256
www.atritt.com

V SHEPARD AUG 26 2002

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CHAMPION ROOFING SERVICES, INC.

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The undersigned officer of CHAMPION ROOFING SERVICES, INC., does hereby certify that the Directors and Shareholders of said corporation approved by Unanimous Written Consent effective December 1, 2001, the amendment to Article IX of the Articles of Incorporation of said corporation as set out herein, and in compliance with the Articles of Incorporation and Bylaws of said corporation so that it shall read as follows:

ARTICLE IX
Officers And Board Of Directors

The names and addresses of the Officers and Board of Directors are as follows:

<u>Name and Address</u>	<u>Title</u>
Christopher J. Wiedenhoeft 3734 Spring Park Road Jacksonville, FL 32207	President
Ruth Wiedenhoeft 3734 Spring Park Road Jacksonville, FL 32207	Executive Vice President
Alfonso L. Torres 3734 Spring Park Road Jacksonville, FL 32207	Vice President

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 4th day of December, 2001.



Christopher J. Wiedenhoeft, President