

Ättorneys at Law

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Fabian Bagdes Mary-Ellen Bagdes

August 11, 1997

904/258-7171 or 258-7441

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Articles of Amendment to:

ALL FLORIDA ROOFING & CONSTRUCTION, INC.

Articles of Amendment to: R.C.R., INC.

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Dear Sir:

Enclosed is my check in the amount of \$70 to cover the cost of the filing of the Articles of Amendment in each of the above two corporations.

Thank you for your consideration in this matter.

Sincerely,

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Fabian Bagdes

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Enclosures

Dol 8/10

N/C Amend

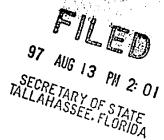
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

R.C.R., INC. (Present Name)



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

FIRST: Amendment adopted: Article One is amended as follows:

ARTICLE ONE NAME

The name of the corporation is STOLEN HOURS, INC.

SECOND: The date of each amendment's adoption:

June 30, 1997.

THIRD: Adoption of Amendment:

The Amendment was approved unanimously by the share-holders.

Signed this 31st day of July, 1997.

Richard C. Rodgers, Sr. Chairman of the Board of Directors

Richard C. Rodgers, Jr. Vice-Chairman of the Board of

Directors