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Bagdes & Bagdes

Attorneys at Law

508 North Grandview Ave. - Suite B
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

904/258-7171
or 258-7441

August 11, 1997

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.

~~700002285687-3~~
~~08/13/97-01058-003~~
~~*****70.00~~

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,

FB

Fabian Bagdes

~~700002285687-3~~
~~08/13/97-01058-003~~
~~*****70.00~~

700002272797-1
08/13/97-01058-003
*****70.00 35.00

Enclosures

Joe
8/10

N/C Amend

FILED
97 AUG 13 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
R.C.R., INC.
(Present Name)

FILED
97 AUG 13 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shareholders.

Signed this 31st day of July, 1997.

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

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