

**MILLER, MILLER & ASSOCIATES**

*Tax and Accounting Service*

ALLEN MILLER  
(321) 259-7704

2087-A Sarno Road  
Melbourne, FL 32935

MARGE MILLER  
(321) 259-7566

**P96000094951**

August 31, 2001

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-09/10/01--01042--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Dept of State  
Division of Corporations *P96000094951*  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

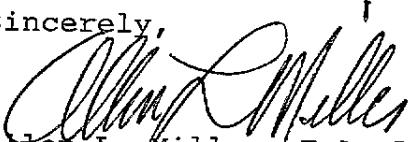
Enclosed is an amendment to the Corporation of D & W Roofing Enterprises, Inc. Would please process this amendment as soon as possible. We have also attached a check in the amount of \$35.00 to cover the costs of doing this.

We would like a copy of the processed amendment for our corporate book.

Should you have any questions or problems please do not hesitate to contact our office at the above number.

Thank you for your help and attention to this matter.

Sincerely,

  
Allen L. Miller, E.A., P.A.  
Tax Accountant

cc:file  
client - Corp Book

Attachments - 2    Amendment  
Check

Amend  
9-17-01  
PK

STICKEL LAWY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

01 SEP 10 AM 9:41

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 SEP 10 AM 9:41

D & W ROOFING ENTERPRISES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000094951

(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)*

ARTICLE III

The principal place of business of the Corporation has changed to; 1684 CYPRESS AVE., #12, MELBOURNE, FL 32935.

The Directors and Shareholders of the Corporation have approved and sufficient as of the Special Meeting, August 28, 2001, Efrem Z. White of 1684 Cypress Ave.,#12, Melbourne, FL 32935, as a new Director and Officer.

**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:

N/A

**THIRD:** The date of each amendment's adoption: AUGUST 28, 2001

**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 31<sup>st</sup> day of AUGUST, 2001.

Signature Dennis Thorpe

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Dennis Thorpe  
Typed or printedname

President  
Title

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared Dennis Thorpe, who has SWORN TO AND SUBSCRIBED before me this 31<sup>st</sup> day of August, 2001 to be the person who executed this Amendment for D & W Roofing Enterprises, Inc., on behalf of the Corporation and has presented FL DL#T610-164-55-806-0 as identification.

Linda A. Shaw  
Notary Public

