

P97000024255

FILED

01 SEP 20 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 17, 2001

800004603458--5
-09/21/01--01006--002
****35.00 ****35.00

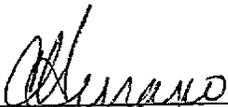
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

I enclose Amendment to Articles of Incorporation of Craftsman
Exteriors, Inc., of Tampa, Florida and copy of the minutes ap-
proving the name change to Craftsman Roofing, Inc.

A check in the amount of \$35.00 covering the required fee is
also enclosed.

Sincerely,



Nora S. Serrano, President
4420 N. Hale Avenue
Tampa, FL 33614-7026

NC
9-26-01
PKS

AMENDMENT TO ARTICLES OF INCORPORATION
OF
CRAFTSMAN EXTERIORS, INC.

FILED
01 SEP 20 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation wishes to amend the Articles of Incorporation to change the name of the corporation to CRAFTSMAN ROOFING, INC. This amendment was adopted by the unanimous vote of the Shareholders of the corporation on September 17, 2001. The corporation has only common stock, all of which is owned by two stockholders, both of whom voted for the amendment.

IN WITNESS WHEREOF, the undersigned, Nora S. Serrano as President and Antonio T. Serrano, Secretary of the corporation, have hereunto set our hand and seal this 17th day of September, 2001 for the purpose of amending the Articles of Incorporation, and we hereby make and file with the Secretary of State of the State of Florida this Amendment to Articles of Incorporation.



President

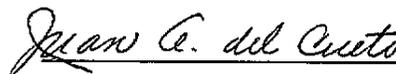


Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared Nora S. Serrano and Antonio T. Serrano, to me well known to be the individuals described in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and acknowledged before me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State above named, this 17th day of September, 2001.





Juan A. Del Cueto
Commission # CC923220
Expires Jan. 12, 2005
Bonded Through
Atlantic Bonding Co., Inc.