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VIA AIRBORNE EXPRESS. #9883841811

EFFECTIVE DATE

June 10, 1997

6-10-97

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation of **WINEBARGER ROOFING, INC.** and Articles of Incorporation of a new corporation, **CENTRAL BREVARD ROOFING CONSTRUCTION, INC.**

Ladies and Gentlemen:

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****122.50 ****122.50

It is our privilege to represent Winebarger Roofing, Inc. The corporation desires to change its name to Central Brevard Roofing Construction, Inc. In order to accomplish the foregoing, enclosed are Articles of Amendment to change its name, together with a check for \$35.00 for the filing fee.

The officers and directors of the corporation desire to create a new corporation using the corporation's old name of Winebarger Roofing, Inc. In this regard, enclosed are the original and one copy of Articles of Incorporation for a new corporation entitled Winebarger Roofing, Inc., together with a check for \$122.50 to cover the cost of filing the new Articles and obtaining a certified copy of the same.

In light of the foregoing, we would appreciate it if you would file the Articles of Amendment to Articles of Incorporation and the Articles of Incorporation enclosed herein.

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JUN 11 AM 11:11
TALLAHASSEE, FLORIDA

FILED
JUN 11 AM 11:13
TALLAHASSEE, FLORIDA

Bm 6/18/97

Corporate Records Bureau

June 10, 1997

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Should you have any questions, please call.

Sincerely,

A handwritten signature in cursive script, reading "David M. Presnick".

David M. Presnick

Enclosures

cc: Hulen Shafer

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**ARTICLES OF INCORPORATION
OF
WINEBARGER ROOFING, INC.**

EFFECTIVE DATE
6-10-97

Article 1
Name

The name of the corporation is **WINEBARGER ROOFING, INC.**

Article 2
Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3
General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4
Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5
Principal Office and Registered Agent

The street address of the principal office of the corporation is 537 N. Courtenay Parkway, Merritt Island, Florida 32953. The name of the initial registered agent of the corporation at that address is Hulen Shafer.

Article 6
Directors

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as members thereof are as follows:

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97 JUN 11 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

STREET ADDRESS

Hulen Shafer

537 N. Courtenay Parkway
Merritt Island, Florida 32953

Donald Woodington

537 N. Courtenay Parkway
Merritt Island, Florida 32953

The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

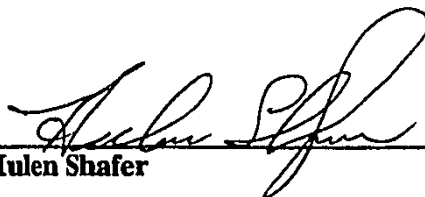
NAME

STREET ADDRESS

Hulen Shafer


537 N. Courtenay Parkway
Merritt Island, Florida 32953

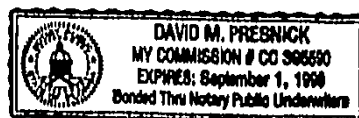
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 10th day of June, 1997.


Hulen Shafer

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 10th day of June, 1997, by Hulen Shafer, who is personally known to me, and who did not take an oath.


NOTARY PUBLIC



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS**

Pursuant to Section 48.091, *Florida Statutes*, **WINEBARGER ROOFING, INC.** hereby designates Hulen Shafer and 537 N. Courtenay Parkway, Merritt Island, Florida 32953, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

WINEBARGER ROOFING, INC.

By: _____

Hulen Shafer

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of **WINEBARGER ROOFING, INC.** for service of process within the State of Florida.

Hulen Shafer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA