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NAME: CURRIER ROOF TILE SPECIALISTS, INC. - FT. MY

AUDIT NUMBER.....H97000020020

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CURRIER ROOF TILE SPECIALISTS, INC. - FT. MYERS

Pursuant to the provisions of Section 607.1006, Florida Statutes, CURRIER ROOF TILE SPECIALISTS, INC.- FT. MYERS, a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation as follows:


Article I of the Corporation's Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I. Name

The name of the corporation is Roof Tile Specialists, Inc. - Ft. Myers."

This Amendment was approved by all the directors of the Corporation by written consent dated September 30, 1997 in accordance with Section 607.0821, Florida Statutes. Shareholder approval was not necessary, therefore, director approval is sufficient for this Amendment.

Dated: September 30, 1997


Kevin Johnson, President/Director

David G. Bates, Esq. (FL Bar #0935451
Gunster, Yoakley, Valdes-Fauli & Stewart, P.A.
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