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October 6, 1999

**FLORIDA DEPARTMENT OF STATE**  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-10/08/99--01054--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: A ROOF REPAIR COMPANY

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of a Certificate of Amendment to Certificate of Incorporation of A Errair Roofing Co. Please file the original on our behalf. Please certify the copy and return to us.

Also enclosed, is a check in the amount of \$43.75 (\$35.00 filing fee plus \$8.75 for a Certificate of Status), payable to the Secretary of State.

If you have any questions, please feel free to contact me.

Sincerely,

  
KENNETH V. HEMMERLE, II

KVH, II/erk  
enclosures

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**CERTIFICATE OF AMENDMENT TO  
CERTIFICATE OF INCORPORATION OF  
A ERRAIR ROOFING CO.**

We, the undersigned President and Secretary of A Errair Roofing Co., a corporation organized under the laws of the State of Florida and located in the County of Broward, in such State, hereby certify:

1. The name of the corporation is A Roof Repair Company effective the 5th day of October, 1999.
2. The Certificate of Incorporation is amended by the following resolution adopted by both the Board of Directors and the Stockholders on October 5, 1999:

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized to take the necessary measures to amend the Corporation's Certificate of Incorporation by changing the name of the corporation from A Errair Roofing Company to A Roof Repair Co.

The Certificate of Incorporation is hereby amended so that Article I is eliminated and the following substitution for said Article I:

ARTICLE I The name of this corporation shall be: A Roof Repair Company

3. Vote of Stockholders.

No. Shares Entitled To Vote	Total Voting Power of Shares Entitled to Vote	Vote Required for Adoption	Vote Favoring the
100	100%	Majority	100%

Signed and dated at Ft. Lauderdale, Florida this 5th day of October, 1999.

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A ROOF REPAIR COMPANY

BY: Raymond E. Errair  
Raymond E. Errair, President

ATTEST: Raymond E. Errair  
Raymond E. Errair, Secretary

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

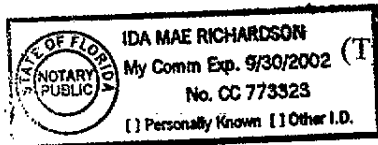
I HEREBY CERTIFY that on this <sup>5th</sup> day of October, 1999 personally appeared before me RAYMOND E. ERRAIR, to me well known to be the President and Secretary of A ROOF REPAIR COMPANY, who acknowledged to me that he executed said Certificate of amendment to Certificate of Incorporation as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written at Ft. Lauderdale, Florida.

IDA MAE RICHARDSON  
NOTARY PUBLIC, State of Florida

My commission Expires:

IDA MAE RICHARDSON



(Typed or written name of Notary)

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