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December 22, 1999

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

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-12/28/99--01018--007
*****43.75 *****43.75

Re: A. ERRAIR ROOFING CO.

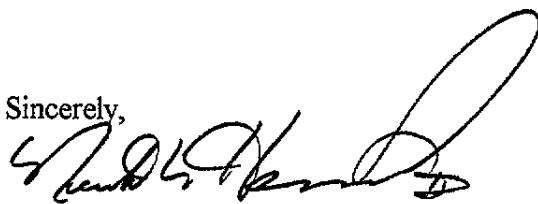
Dear Sir or Madam:

Enclosed please find an original and one (1) copy of a Certificate of Amendment to Certificate of Incorporation of A Roof Repair Company. 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/nh
enclosures

FILED
99 DEC 28 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS JAN 10 2000

**CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF INCORPORATION OF
A ROOF REPAIR COMPANY**

FILED
99 DEC 28 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned President and Secretary of A Roof Repair Company, 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. Errair Roofing Co. effective this 22nd day of December, 1999.

2. The Certificate of Incorporation is amended by the following resolution adopted by both the Board of Directors and the Stockholders on 12/22/99:

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 Roof Repair Company to A. Errair Roofing 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. Errair Roofing Co.

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 22nd day of December, 1999.

A. ERRAIR ROOFING CO.

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 22nd day of December, 1999 personally appeared before me RAYMOND E. ERRAIR, to me well known to be the President and Secretary of A. ERRAIR ROOFING CO., 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)

