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TRANSMITTAL LETTER

April 6, 2001

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

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-04/12/01--01072--005
*****35.00 *****35.00

SUBJECT: A. ERRAIR ROOFING CO.

CORPORATE NAME CHANGED TO :

A. ROOF REPAIR CO.

Enclosed is an original and one (1) copy of Certificate
of Amendment to Change Corporation Name and a check for:

\$35.00 Filing Fee & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 12 PM 2:39

FROM: Raymond E. Errair
C/O Ann Sciafani
P.O. BOX 5104
Deerfield Beach, FL 33442-5104
954-421-8955

Amend. N/c

V. SHEPARD APR 19 2001

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 12 PM 2:39

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 CO. effective the 5th of April, 2001.

2. The Certificate of Incorporation is amended by the following resolution adopted by both the Board of Directors and the Stockholders on April 5, 2001:

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 CO. to A. ROOF REPAIR CO.

The Certificate of Incorporation is hereby amended to that Article I is eliminated, and the following substituted for said Article I:

ARTICLE I. The name of this Corporation shall be:

A. ROOF REPAIR CO.

3. Vote of Stockholders.

<u>No. Shares Entitled to Vote</u>	<u>Total Voting Power of Shares Entitled to Vote</u>	<u>Vote Required for Adoption</u>	<u>Vote Favoring the Adoption</u>
100	100%	Majority	100%

Signed and dated at Deerfield Beach, Florida this 5th day of April, 2001.

A. ROOF REPAIR 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 5th day of April, 2001, personally appeared before me RAYMOND E. ERRAIR, to me well known to be the President and Secretary of A. ROOF REPAIR 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 Deerfield Beach, Florida.

Ann Sclafani
NOTARY PUBLIC, State of Florida
ANN SCLAFANI

(Typed of written name of Notary)

My Commission Expires: ANN SCLAFANI
COMMISSION # CC745737
EXPIRES JUN 14, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

