

P97000103762

Southlake Residential Design Inc.  
123 Berkshire Cir. E.  
Longwood, FL 32779  
1-407-869-9894

June 1, 1999

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

300002899783--8  
-06/09/99-01078--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

300002899783--8  
-06/09/99-01078--005  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

This request is being filed for the following Corporate changes:

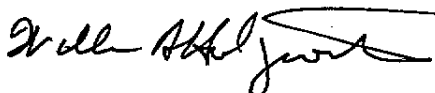
1. Change the corporate name to: ROOF DESIGN & TRUSS ENGINEERING, INC.
2. The resignation of an Officer and the election of a new officer.
3. An exchange of issued shares.

Attached are the following:

- A. A check in the amount of \$43.75, covering the filing fee (\$35) and a certificate of status (\$8.75).
- B. Certificate of Amendment to the Articles of Incorporation.  
ARTICLE I: Name change  
ARTICLE VI: Elect new board member, Mary Holzworth
- C. Certificate of Corporate Resolution.  
John Wanczowski resigned as President and Director  
Mary Holzworth named Vice-President and Board Member  
John Wanczowski stock traded to Mary Holzworth  
William Holzworth named as President

Request is hereby made for the issuance of a Certificate of Status.

Sincerely,



William A. Holzworth, President

~~W99-13774~~

Amend. & N/c

V. SHEPARD AUG 31 1999

FILED  
99 AUG 25 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 16, 1999

WILLIAM A. HOLZWORTH, PRESIDENT  
SOUTHLAKE RESIDENTIAL DESIGN, INC.  
123 BERKSHIRE CIRCLE, E.  
LONGWOOD, FL 32779

SUBJECT: SOUTHLAKE RESIDENTIAL DESIGN, INC.  
Ref. Number: P97000103762

We have received your document for SOUTHLAKE RESIDENTIAL DESIGN, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

All changes in the officers and/or directors must be stated in the amendment document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 999A00032438

Rec'd 8/25

Southlake Residential Design Inc.  
123 Berkshire Cir, E.  
Longwood, Fl. 32779  
1-407-869-9894

June 20, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314  
ATTN: Velma Sheppard

Re: Ltr No. 999A00032438

Dear Mz Sheppard:

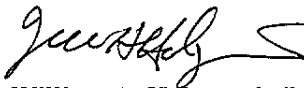
This request is in accordance with your request for changes to my filing dated 6-1-99.

Attached is a revised Certificate of Amendment.

Please accept my apology for the delay. I have been on vacation and this matter had been overlooked.

Request is hereby made for the issuance of a Certificate of Status.

Sincerely,



William A. Holzworth, President

ARTICLES OF AMENDMENT

CERTIFICATE OF AMENDMENT

SOUTHLAKE RESIDENTIAL DESIGN, INC.

FILED  
99 AUG 25 AM 10:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SOUTHLAKE RESIDENTIAL DESIGN, INC. , a corporation of the State of FLORIDA , whose registered office is located at 123 BERKSHIRE CIR. EAST, LONGWOOD, FL 32779 , certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on MAY 1, 1999 , it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE I (ONE) and VI (six) of the Articles of Incorporation is amended to read as follows:

ARTICLE

ARTICLE I

The new name of the Corporation is and shall be ROOF DESIGN & TRUSS ENGINEERING INC.

ARTICLE VI

John Wanczowski hereby resigns as Director and President. The Corporation has accepted John Wanczowski's resignation.

Mary J. Holzworth qualifies and is hereby elected to the Board of Directors. Mary J. Holzworth was elected as Secretary of The Corporation.

William A. Holzworth was then elected as The Corporation's President and Treasurer.

Signed on JUNE 20, 1999.

By: John Wanczowski  
President

By: Mary J. Holzworth  
Secretary  
Mary J. Holzworth