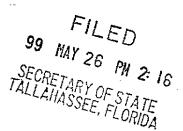
18000009202 99 MAY 26 PM 2: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA AMERILAWYER® (Requestor's Name)
343 ALMERIA AVENUE CORAL GABLES, FL 33134 – (305) 445-2700 OFFICE USE ONLY (City, State, Zip) (Phone #)

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Mail out NEW FILINGS	Will wait Photocopy AMENDMENTS	Certificate of Status	
Profit	Amendment		
NonProfit	Resignation of R.A., Offi	cer/Director	
Limited Liability	Change of Registered Ag	pent	•
Domestication	Dissolution/Withdrawal		-
Other	Merger	-	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	N.C.	··
Annual Report	Foreign	, , , , , , , , , , , , , , , , , , , ,	
Fictitious Name	Limited Partnership	G. COULLIETTE MAY 2 6 1999	
Name Reservation	Reinstatement	<u>-</u>	-
	Trademark		
CR25031(10/92)	Other	Examiner's Initials	

ARTICLES OF AMENDMENT

TO



ARTICLES OF INCORPORATION

OF

ROE PROFESSIONAL SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to ROE CONSTRUCTION &

UTILITY SERVICES, INC..

SECOND:

The date of the adoption of this amendment is the 10 May 1999.

THIRD:

The amendment was approved by the shareholders. The number of votes cast

for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 10 May 1999.

Allan L. Roe, President

ARTAMEND

