



- ✓ Income Tax Service
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320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

P98000042043

December 11, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: ARMCO ROOFING, INC.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to change the name of the above referenced corporation. Also enclosed is check # 7561 for the filing fee. If you need to speak with me concerning this document please call (904) 241-2533.

Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

100003502741--5
-12/15/00--01091--008
*****35.00 *****35.00

Sincerely,

Heather Mitchell

Heather Mitchell

Enclosures:
Articles- 1 set of 1
Check #7561

Amend & N/C

FILED STATE
DIVISION OF CORPORATIONS
00 DEC 15 AM 9:20

ARTICLES OF AMENDMENT

OF

ALAN R. MORRIS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 AM 9:20

ARTICLE I - NAME

The name of the corporation is:

ALAN R. MORRIS, INC.

ARTICLE II - TEXT

Pursuant to The Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change its name.

ARTICLE III- NEW NAME

The new name of the corporation shall be:

ARMCO ROOFING, INC.

ARTICLE IV- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE V – REGISTERED AGENT

The name of the registered agent will remain to be Alan R. Morris of 664 10th Place South in Jacksonville Beach, Florida 32250.

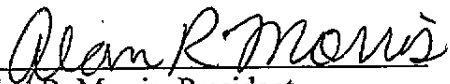
Signature Alan R Morris
Alan R. Morris

ARTICLE VI - AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on August 15, 2000.

ARTICLE VIII – EFFECTIVE DATE

The effective date of this Amendment shall be August 15, 2000.


Alan R. Morris, President