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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

**TAX  
ADVANTAGE**

1201 North Third Street  
Jacksonville Beach, Florida 32250

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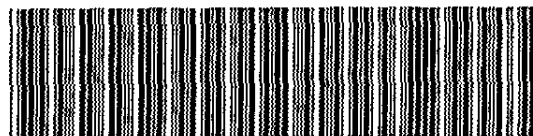
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(Business Entity Name)

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# TAX ADVANTAGE

Income Tax Services  
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JAMES K. REESE, EA

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1201 North Third Street • Jacksonville Beach, Florida 32250 • (904) 241-0050 • Fax (904) 241-0752

May 29, 2003

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

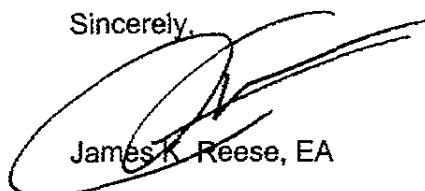
Re: Articles of Amendment – ARMCO ROOFING, INC.

Dear Sir or Madam:

Enclosed are (2) original Articles of Amendment for the above referenced corporation and my check in the amount of \$35.00 for the filing fees. Please file the Articles and return one copy of the Articles to me at the above address.

If you have questions, please do not hesitate to call me.

Sincerely,



James K. Reese, EA

Enclosures:  
(2) Copies of Articles of Amendment  
Check for \$35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
ARMCO ROOFING, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendments adopted: ARMCO ROOFING, INC.**  
adopts the Name change to:

**Alan R. Morris, Inc.**

**SECOND:** The effective date of these amendments is the 28<sup>th</sup> of May 2003.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient.

Signed 28<sup>th</sup> day of May, 2003

Signature Alan R Morris

Alan R. Morris

Director