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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ATLANTIC COASTAL ROOFING, INC. OF SOUTH FLOR

AUDIT NUMBER.....H98000016536

DOC TYPE.....BASIC AMENDMENT

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF**

ATLANTIC COASTAL ROOFING, INC. OF SOUTH FLORIDA

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of ATLANTIC COASTAL ROOFING, INC. OF SOUTH FLORIDA, a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name of the Corporation is hereby changed to: M. W. TAYLOR ROOFING, INC.
The address of the Corporation is hereby changed to: 1540 N.E. 33 COURT, POMPANO BEACH, FL 33064.

We, the undersigned, being all the directors of ATLANTIC COASTAL ROOFING, INC. OF SOUTH FLORIDA, for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: SEPTEMBER 3, 1998.

This cause came before the shareholders of the corporation on SEPTEMBER 3, 1998, and was unanimously approved.

x Mark W. Taylor
MARK W. TAYLOR, President/Director/Sole Shareholder

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a duly authorized Notary Public, in the County of Broward, State of Florida, this day appeared personally, MARK W. TAYLOR, to me well known to be the persons described in and who executed the foregoing Amendment to the Articles of Incorporation, as a free and voluntary act and deed for the uses and purposes therein set forth.

WITNESS my hand and seal at Broward County, Florida, on SEPTEMBER 3, 1998.

Richard W. Dean
NOTARY PUBLIC

MY COMMISSION EXPIRES: 1/17/00

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., P.A.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563



Richard W. Dean
MY COMMISSION # CC506544 EXPIRES
January 17, 2000
BROWARD COUNTY TRUST FUND INSURANCE, INC.

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PALM BEACH, FLORIDA