

P98000050483

Requestor's Name

Address

LEADER
ROOFING CO. SERVICES, INC.
3500 South Street • Titusville, Florida 32780

Office Use Only

NUMBER(S), (if known):

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION

FIRST: The Name of Corporation is: SITE CLEAN SERVICES INC.
Document Number is: P98000050483

The undersigned Corporation adopts the following Amendment to its Articles of Incorporation.

SECOND: The following amendment to Article Number XI of the Articles of Incorporation was adopted by the Corporation.

The following officers were removed from the Corporation effective July 1, 1998.

President, Robert Small - removed completely
Vice-president, Brad Marvin - removed completely

THIRD: The following amendment to Article XI of the Articles of Incorporation was adopted by the Corporation:

The status of the following officer was changed effective July 1, 1998:

President, Nick Poindexter, 3500 South St. Titusville Fl.

FOURTH: The amendments were adopted by the Shareholders of the Corporation on the 1st day of July 1998.

Dated: 1st July 1998.

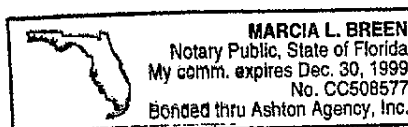
SITE CLEAN SERVICES, INC.
Corporation Name

By: *Robert Small*
President

By: *J.C. Bannister*
For these purposes Acting Secretary

Acknowledged and signed before me this 1st day of July 1998 by James C. Bannister who is personally known to me and who did not take an oath.

Marcia L. Breen
Marcia L. Breen Notary



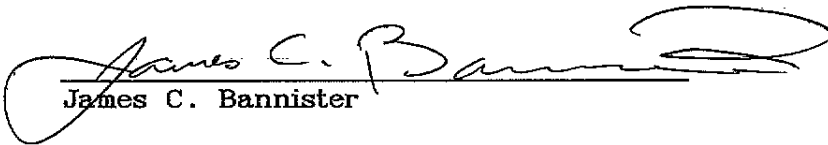
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TALLAHASSEE, FLORIDA

RESOLUTION OF SHAREHOLDERS

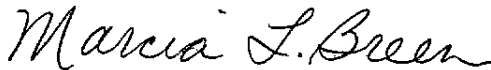
ADOPTING AMENDMENT OF ARTICLES OF INCORPORATION

The following shareholders hereby approve this resolution of Amendment of Article Number XI as put forth in the Articles of Amendment.

I, James C. Bannister, sign as sole Shareholder this 1st day of July 1998.


James C. Bannister

Acknowledged and signed before me this 1st day of July 1998 by James C. Bannister who is personally known by me and who did not take an oath.


Marcia L. Breen Notary

