

P98000053235

AMERICAN ROOFING ENTERPRISES INC
272 NE 60th STREET
MIAMI, FL 33137

200002984042--6
-09/10/99-01063--008
*****35.00 *****35.00

City/State/Zip

Phone #

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<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

N/C

V. SHEPARD SEP 20 1999

**ARTICLE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
AMERICAN ROOFING ENTERPRISES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, I, the undersigned, do hereby constitute a majority of the Directors named in the Articles of Incorporation of **American Roofing Enterprises, Inc.**, a Florida corporation, hereby decide to amend Articles I, as follow:

Article I: Which now reads:

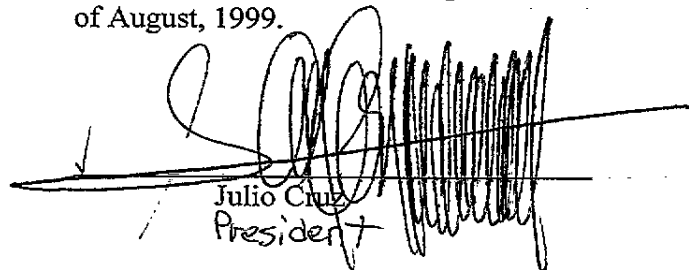
"The name of the corporation shall be: **American Roofing Enterprises, Inc.**"

Is hereby amended to read:

"The name of the corporation shall be: **Miami Roof Repairs, Inc.**"

This Amendment was adopted by me, the sole stockholder and Director of this corporation on August 31, 1999.

In witness hereof, the undersigned, has executed this Article of Amendment this 31st day of August, 1999.


Julio Cruz
President