

P98000053235

AMERICAN ROOFING ENTERPRISES, INC.
9900 S.W. 40TH STREET
MIAMI FLORIDA 33165

March 21, 2001

INTERNAL REVENUE SERVICE
Atlanta, Ga. 39901

RE: FEIN: 650844171

100003972621--0
-04/09/01--01026--004
*****35.00 *****35.00

Dear Sirs:

This letter is to inform you that we changed our name, as follow:

Former name:

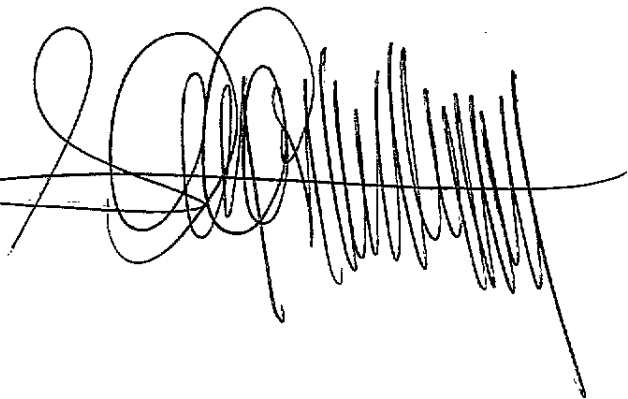
"MIAMI ROOF REPAIRS, INC."

New name:

"AMERICAN ROOFING ENTERPRISES, INC."

Sincerely yours,

Julio Cruz
President



FILED
01 APR -5 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS APR 9 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2001

JULIO CRUZ
AMERICAN ROOFING ENTERPRISES, INC.
9900 S.W. 40TH STREET
MIAMI, FL 33165

SUBJECT: MIAMI ROOF REPAIRS, INC.
Ref. Number: P98000053235

We have received your document for MIAMI ROOF REPAIRS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 501A00018828

4/3/01
Enclosed please find the
check of \$35.00
Thank you
[Signature]

RECEIVED
01 APR -5 AM 11:16
DIVISION OF CORPORATIONS

**ARTICLE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MIAMI ROOF REPAIRS, INC.**

FILED
01 APR -5 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.10006, Florida Statutes, I, the undersigned, do hereby constitute a majority of Directors named in the Articles of Incorporation of **Miami Roof Repairs, Inc.** a Florida corporation, hereby decide to amend Articles I, as follow:

Article I: Which now reads:

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

Is hereby amended to read:

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

I, the sole stockholder and Director of this corporation adopted this Amendment on March 21, 2001.

In witness hereof, the undersigned, has executed this Article of Amendment this 21st day of March, 2001

Julio Cruz
President

