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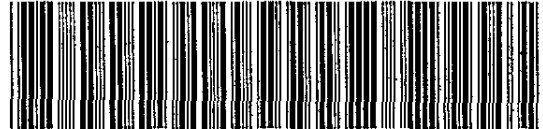
(Business Entity Name)

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AMEND  
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**THE LAW OFFICE OF  
KEVIN F. JURSKINSKI, P.A.**

Business, Sports And Entertainment Law

Florida Board Certified Real Estate Attorney

April 29, 2003

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

RE: Articles of Amendment  
Campbell Roofing & Sheet Metal, Inc.

Dear Sirs:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of Campbell Roofing & Sheet Metal, Inc. along with a check in the amount of \$35.00 to file the Articles of Amendment.

Should you have any questions or need further information, please contact our office.

Respectfully,

A handwritten signature in black ink, appearing to be 'KFJ', is written over a circular stamp that contains the name 'KEVIN F. JURSKINSKI' in capital letters.

KEVIN F. JURSKINSKI

KFJ/1h

Enclosures

Cc: Josh Campbell

C:\client\Campbell\Sec of State articles of amendment ltr 042903

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CAMPBELL ROOFING & SHEET METAL, INC.**

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

**FIRST:** Amendment adopted is as follows:

That the following are the new corporate officers of Campbell Roofing & Sheet Metal, Inc.:

President:	JOSH CAMPBELL
Vice Pres.:	SEAN GINN TIM STIMSON KEN SHROCK
Secretary:	JOSH CAMPBELL
Treasurer:	JOSH CAMPBELL

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**SECOND:** The date of the amendment adoption:

March 27, 2003

**THIRD:** Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was adopted by the board of directors concurrent with the shareholder action.

Signed this 27 day of March, 2003.

CAMPBELL ROOFING & SHEET METAL, INC.

By:   
JOSH CAMPBELL  
Its: President