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April 6, 1999

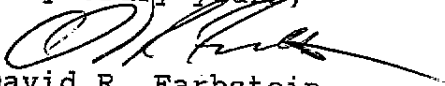
•Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: Century General Const., Inc.

Dear Sirs:

Please find enclosed one original Articles of Amendment, also
enclose my check no. 1192 in the amount of \$35.00 for the filing
fees. Please process this Amendment and send this office back a
copy.

Very truly yours,



David R. Farbstein
DRF/me

FILED
99 APR 14 PM 5:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-04/14/99-01059-011
****35.00 ****35.00

N/C

VS APR 16 1999

ARTICLES OF AMENDMENT

ARTICLE I - NAME

That the name of this corporation is CENTURY GENERAL


ARTICLE II - ADOPTED AMENDMENT

The name of this corporation shall be changed to ST, AUBIN ROOFING & REPAIR CORP.

ARTICLE III - METHOD OF AMENDMENT

That the adopted amendment was adopted by the Directors and Shareholders pursuant to Florida Statute 607.1003 and that the number of votes cast for the amendment by the shareholders was sufficient for approval. The aforesaid adopted amendment was adopted by the Shareholders and Directors of the corporation on the 1 day of ~~March~~ ^{April}, 1999.

IN WITNESS WHEREOF, the undersigned director has executed these Articles of Amendment, this 1 day of ~~March~~ ^{April}, 1999.


MICHAEL H. LABIDOU, Director, Pres.,
Secretary and Shareholder


GEORGE MURRAY, Vice Pres. &
Shareholder

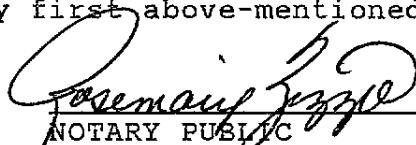
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99 APR 14 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME personally appeared, MICHAEL H. LABIDOU and GEORGE MURRAY, to me well known and known to me to be the individual(s) described in and who executed the foregoing instrument, and acknowledged before me that he executed the same for the purposes therein expressed. Further, said individual(s) furnished the following type of identification to the undersigned, to-wit:

Personal Knowledge & Personal Knowledge >

IN WITNESS WHEREOF, I have hereunder set my hand and official seal, in the State and County first above-mentioned, this 6 day of April, 1999.



NOTARY PUBLIC
My Commission Expires:



Rosemarie Zizzo
Commission # CC 787395
Expires NOV. 1, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.