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ATTORNEY AT LAW

2765 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FLORIDA 33309

TELEPHONE (954) 977-7801 FAX (954) 977-9761

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 of also enclose my check no. 192 in the amount of \$35.00 for the ariling fees. Please process this Amendment and send this office back a

Very truly yours,

David R. Farbstein

DRF/me

500002838915--8 -04/14/99-01059-011 ******35.00 ******35.00

NA

VS APR 1 6 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

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 The aforesaid adopted amendment was adopted by the for approval. Shareholders and Directors of the corporation on the / day of Arch, 1999.

IN WITNESS WHEREOF, the undersigned director has executed these

> LABIDOU, Director, Pres., Secretary and Shareholder

Shareholder

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:

NOTARY PUBLIC My Commission Expires:

