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BURKE ROOFING P.O. 8808 MADEURA BEARLY FC. 33738

727 - 410 -7975

CR2E031(7/97)

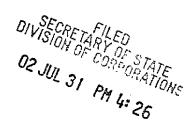
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.	(Document #)	
(Corporation Name) 2.	(Document #)	SECRETARY VISION OF CI
(Corporation Name)	(Document #)	JARY OF CORT
3. (Corporation Name)	(Document #)	OF STATE OF
4(Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time	Certified Copy	
☐ Mail out ☐ Will wait	Photocopy Certificate of S	tatus
NEW FILINGS	<u>AMENDMENTS</u>	5 . 15 m 71
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	<u> </u>
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other V SHEPARD AUG	
	Examiner's Init	ials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BURKE	ROOFING	INCORPORATED
DULKE	LOOT TING	TMCOMEONWIND

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

* See Below

SECOND: If an amendment provides for an exchanged, reclassification or cancellation of issued Shares, provisions for implementing the amendment if not contained in the amendment itself, are as Follows:

ARTICLE V - OFFICERS DIRECTORS

William J. Burke President
William J. Burke Vice President
Bryan S. Laechelt Secretary
William J. Burke Treasurer

THIRD:	The date of each amendment's adoption: July 24, 2002	
FOURT	H: Adoption of Amendment(s) (check one)	
X 1	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
<u>.</u>	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	este P
۵	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 26 day of JULY, Zerz	e vigera en 44 e
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders)	
	OR	
	(By a director if adopted by the directors)	÷
	OR	
	(By an incorporator if adopted by the incorporators)	
	William J. Burke	·····································
	Typed or printed name	
	President Title	