

P98000094561

AMERILAWYER®

(Requestor's Name)
 343 ALMERIA AVENUE
 (Address)
 CORAL GABLES, FL 33134 - (305) 445-2700
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

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 *****210.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): *Amend*

1. Brandon Roofing, Inc. P98000094561
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

FILED
 00 JAN 19 PM 12:44
 TALLAHASSEE, FLORIDA
 SEVENTH JUDICIAL CIRCUIT

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
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 Photocopy
 Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
 00 JAN 19 PM 12:00
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Examiner's Initials ARJ

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRANDON ROOFING, INC.

FILED
00 JAN 29 PM 12:14
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Kevin S. Martin
Vice-President: Anthony J. Novelli, Christopher P. Martin

SECOND: Article 5 shall be amended to state:

President: Kevin S. Martin
Vice-President: Anthony J. Novelli, Christopher P. Martin
Secretary: Timothy Martin
Treasurer: Paul C. Mazak

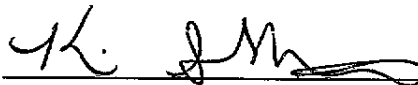
whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
LAWYERS

- THIRD:** The date of the adoption of this amendment is the 22 November 1999.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 November 1999.



Kevin S. Martin, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S