

**P99000007146**

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**B & L SURGICAL FINANCING SERVICES, INC.**

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May 24, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

B & L SURGICAL FINANCING SERVICES, INC.

8581 S.W. 32ND TERRACE

MIAMI, FL 33155

SUBJECT: B & L SURGICAL FINANCING SERVICES, INC.

REF: P99000007146

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If you are changing the name of B & L SURGICAL FINANCING SERVICES, INC. to U.S. ROOFING SUPPLIES, INC. the current (old) name must be listed in the heading of the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Payne  
Senior Section Administrator

FAX Aud. #: H06000141831  
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**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**B & L SURGICAL FINANCING SERVICES, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I      Change Article I, Corporate name, to read as follow:  
                    **U.S. ROOFING SUPPLIES, INC.**

Item II      Change Article VII, Directors to read as follows:

The Director(s)  
**GUSTAVO MARTINEZ-TAPIA**  
**ANA MARTHA MARTINEZ-TAPIA**

Item III      Change Article IX, Corporate Officers to read as follows:

**PRESIDENT - GUSTAVO MARTINEZ-TAPIA**  
**VICE-PRESIDENT - ANA MARTHA MARTINEZ-TAPIA**  
**SECRETARY - ENDURY E. ESPINOSA**  
**TREASURER - BLANCA L. VAZQUEZ**

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Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
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(305) 819-1942

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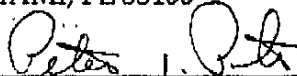
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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 23<sup>rd</sup> day of May 2006, and approved by the shareholders in accordance with section 607.1006.

DATED: May 23, 2006.

ANA MARTHA MARTINEZ-TAPIA  
8581 SW 32<sup>ND</sup> TERRACE  
MIAMI, FL 33155



Peter Z. Petr, Attorney-in-Fact  
Ana Martha Martinez-Tapia, President  
Dated: May 23, 2006

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