

P99 000015634

A.B.S. PARALEGAL AND TAX SERVICES, Inc.

7628-5 103rd Street
Jacksonville, FL 32210
904-777-1533

November 30, 2001

Division Of Corporations
PO BOX 6327
Tallahassee, FL 32314

700004724187--5
-12/13/01--01029--002
*****35.00 *****35.00

RE: Amendment to the Articles of Incorporation

Dear Sir:

Please find enclosed the Amendment to the Articles of Incorporation for **GIL CLOUTIER ROOFS, ROOMS, RENOVATIONS AND REPAIRS, Inc.** If you have any questions, please contact me at 904-777-1533.

Regards


Jeffrey L. Hill
ABS Paralegal
7628-5 103rd St.
Jacksonville, FL 32210

FILED
02 JAN -7 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendmc
T. LEWIS JAN 8 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 19, 2001

JEFFREY L. HILL
ABS PARALEGAL AND TAX SERVICES, INC.
7628-5 103RD STREET
JACKSONVILLE, FL 32210

SUBJECT: GIL CLOUTIER ROOFS ROOMS RENOVATIONS & REPAIRS, INC.
Ref. Number: P99000015634

We have received your document for GIL CLOUTIER ROOFS ROOMS RENOVATIONS & REPAIRS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 201A00066520

RECEIVED
02 JAN -7 AM 10:06
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GIL CLOUTIER ROOFS ROOMS RENOVATIONS & REPAIRS, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE I. NAME

The name of the Corporation shall be: **Cloutier Quality Construction, Inc.**

ARTICLE VIII. OFFICERS

The name(s), address(es) and title(s) of this corporation is/are as follows:

President
Gilbert N. Cloutier
5110 Janice Circle E.
Jacksonville, FL 32210

Treasurer
Real E. Cloutier
7972 Lemans Drive
Jacksonville, FL 32210

Secretary
Cynthia M. Cloutier
5110 Janice Circle E.
Jacksonville, FL 32210

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 8, 2001.

FOURTH: Adoption of Amendment (s) (check one)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

___ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

___ 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 _____"
voting group

___ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

X The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 14 of NOV, 20 01.

Signature [Handwritten Signature]

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gil Cloutier

Typed or printed name

Incorporator

Title