

P99000034243

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FILED
05 JUL 14 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NE 7-14-05

GeneralROOFING NATIONAL SERVICES, INC
3300 S. Parker Road, Suite 500
Aurora, CO 80014

July 12, 2005

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

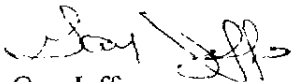
Re: Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment of the Articles of Incorporation for generalRoofing National Services, Inc. in order to change the name of the corporation. Also enclosed is check no. 760213 in the amount of \$35.00 for the filing fee.

Please record this amendment and return evidence of same to my attention at the address above. If you have any questions or need additional information, please contact me at 303-923-2169.

Sincerely,



Gay Jeffs
Agent

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: generalRoofing National Services, Inc.

DOCUMENT NUMBER: P99000034243

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ann Hastings

(Name of Contact Person)

Republic Financial Corporation

(Firm/ Company)

3300 S. Parker Road, Suite 500

(Address)

Aurora, CO 80014

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ann Hastings

(Name of Contact Person)

at (303) 751-3501

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

The date of each amendment(s) adoption: June 30, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

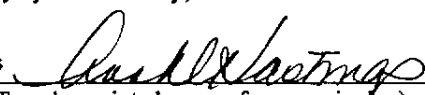
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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

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

Signed this 30 day of June, 2005.

Signature _____
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ann D. Hastings 
(Typed or printed name of person signing)

Secretary _____
(Title of person signing)

FILING FEE: \$35