

P99000034243

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TALLAHASSEE, FLORIDA

GRS National Services, Inc.
3323 W. Commercial Blvd.
Suite 200
Ft. Lauderdale, FL 33309

FILED
03 JUL 24 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 21, 2003

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

Re: *Articles of Amendment to Articles of Incorporation of GRS National Services, Inc., Document No. P99000034243*

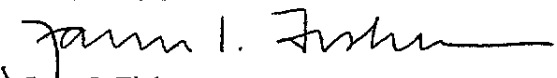
Gentlemen:

Enclosed for filing please find the above-referenced Articles of Amendment, along with a check in the amount of \$43.75 to cover the filing fee and a certified copy of the amendment. My return address and telephone number are as follow:

3323 W. Commercial Blvd., Suite 200
Ft. Lauderdale, FL 33309
954/717-5113

Thank you.

Very truly yours,


Jann I. Fisher
Vice-President

Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRS NATIONAL SERVICES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida profit corporation (the "Corporation") does hereby certify:

1. The name of the Corporation is GRS National Services, Inc., Document Number P99000034243.
2. In order to change the name of the Corporation, Article I of the Articles of Incorporation is hereby amended in its entirety, so that, as amended, Article I shall be and read as follows:

ARTICLE I

NAME

The name of this Corporation is generalRoofing National Services, Inc. (hereinafter called the "Corporation"). The address of the principal office and the mailing address of the Corporation is 3323 W. Commercial Blvd., Suite 200, Ft. Lauderdale, FL 33309.

3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.
4. This Amendment to the Articles of Incorporation of the Corporation was adopted and approved by the Board of Directors and sole shareholder of the Corporation, and the number of votes cast by the shareholder of the Corporation for the Amendment to the Articles of Incorporation of the Corporation was sufficient for such approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 21st day of July 2003.

GRS NATIONAL SERVICES, INC.

By 
Jann I. Fisher
Vice-President