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**To:**

Division of Corporations  
 Fax Number : (850) 205-0380

**From:**

Account Name : HAMRICK, PERREY, QUINLAN & SMITH, P.A.  
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**BASIC AMENDMENT**

**SUPERIOR ROOF TILE MANUFACTURING, INC.**

Certificate of Status	0
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THE

ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment: SUPERIOR ROOF TILE MANUFACTURING, INC..

2. The name of the corporation after amendment: ABC ROOF TILE, INC.

3. The text of the amendment as adopted is as follows:

Article I of the Articles of Incorporation of the corporation is hereby amended in its entirety to change the name of the corporation to:

The name of the corporation is: ABC ROOF TILE, INC."


4. The date of adoption of the amendment was: July 15, 2004.

5. The amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of FSA § 607.1003.

6. The amendment will be effective upon filing.

Date: July 19, 2004

  
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Gray M. McGee, Jr., President

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