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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

100005073211--3
-03/08/02--01055--012
*****52.50 *****52.50

SUBJECT: KEN OLIVER ROOFING, INC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the AMENDED ARTICLES of Incorporation. Also enclosed is a check in the amount \$52.50 for filing fee, certified copy and certificate of status.

Please return to:

KEN OLIVER ROOFING, INC.
C/O KEN OLIVER - President
P O Box 1200
Umatilla, FL 32784

NOTE: The original and one copy of the articles are enclosed.

FILED
02 MAR - 8 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend 3/12/02
T. Lewis

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KEN OLIVER ROOFING INC.**

FILED
02 MAR -8 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V OFFICERS/DIRECTORS

KENNETH E. OLIVER
PRESIDENT/DIRECTOR
19920 ELDORADO DRIVE
EUSTIS, FL 32736

VINCENT E. OLIVER
VICE PRES/DIRECTOR
19920 ELDORADO DRIVE
EUSTIS, FL 32736

MERLE COLE JR.
SEC/TRES/DIRECTOR
19920 ELDORADO DRIVE
EUSTIS, FL 32736

THIRD: The date of each amendment's adoption: March 5, 2002

FOURTH: Adoption of Amendments:

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

Signed this 5th day of March, 2002

Signature


Kenneth E. Oliver - Incorporator