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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.

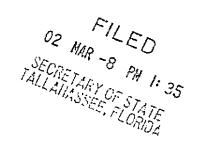
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2 MAR -8 PN 1: 35

SECRETARY OF STATE
FALLAHASSEE, FLORIDA

Amend 3/12/02 T. Lewis

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



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