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TALLAHASSEE, FLORIDA

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Amended * Cert Copy
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6-21-04

TRANSMITTAL LETTER

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

SUBJECT: KEN OLIVER ROOFING, INC.

Dear Sir or Madam:

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 the filing fee, certified copy and certificate of status.

Please return to: **KEN OLIVER ROOFING, INC.
C/O KENNETH E OLIVER- PRESIDENT
P O BOX 1200
UMATILLA, FL 32784**

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

**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 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 DIRECTORS/OFFICERS

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

JACKIE THOMPSON
VICE PRES/DIRECTOR
19920 ELDORADO DR
EUSTIS, FL 32736

RICKY THOMPSON
OFFICER / DIRECTOR
19920 ELDORADO DR
EUSTIS, FL 32736

THIRD: The date of each amendment's adoption: May 11, 2004.

FOURTH: Adoption of Amendments

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

Signed this 11TH day of May, 2004

Signature


Kenneth E Oliver - President/Director

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