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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-27

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 V DIRECTORS/OFFICERS

KENNETH E. OLIVER	VINCENT OLIVER
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
P.O. BOX 1200	P.O. BOX 1200
UMATILLA, FL 32784	UMATILLA, FL 32784

SECOND: The date of each amendment's adoption: August 18th, 2004.

THIRD: Adoption of Amendments

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

Signed this 18th day of August, 2004

Signature 
KENNETH E. OLIVER - President/Director

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