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Bagdes & Bagdes

Attorneys at Law

508 North Grandview Ave. - Suite B  
Daytona Beach, FL 32118

Fabian Bagdes  
Mary-Ellen Bagdes

904/258-7171  
or 258-7441

August 11, 1997

SECRETARY OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Amendment to:  
ALL FLORIDA ROOFING & CONSTRUCTION, INC.

Articles of Amendment to:  
R.C.R., INC.

~~200002265687-3~~  
~~08/13/97-01058-003~~  
~~\*\*\*\*\*70.00 \*\*\*\*\*97.08~~  
~~85.00~~

Dear Sir:

Enclosed is my check in the amount of \$70 to cover the cost of the filing of the Articles of Amendment in each of the above two corporations.

Thank you for your consideration in this matter.

Sincerely,

FB

Fabian Bagdes

700002265687-3  
-08/13/97-01058-003  
\*\*\*\*\*70.00 \*\*\*\*\*97.08  
85.00

Enclosures

FILED  
97 AUG 13 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 8/20

N/C Amend.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALL FLORIDA ROOFING & CONSTRUCTION, INC.  
(Present Name)

FILED  
97 AUG 13 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of incorporation:

FIRST: Amendment adopted: Article One is amended as follows:

ARTICLE ONE  
NAME

The name of the corporation is RCR ALL FLORIDA ROOFING & CONSTRUCTION, INC.

SECOND: The date of each amendment's adoption:

June 30, 1997.

THIRD: Adoption of Amendment:

The Amendment was approved unanimously by the shareholders.

Signed this 31st day of July, 1997.

Richard C. Rodgers, Sr.  
Richard C. Rodgers, Sr.  
Chairman of the Board of Directors

Richard C. Rodgers, Jr.  
Richard C. Rodgers, Jr.  
Vice-Chairman of the Board of Directors