

**ROTH, MILNE & ROUSSO**

ATTORNEYS AT LAW

9350 SOUTH DIXIE HIGHWAY

PENTHOUSE 2

MIAMI, FLORIDA 33156

TELEPHONE: (305) 670-9994

FAX: (305) 670-0948

**NORTH DADE OFFICE:**

2875 NE 191 ST.

PH 3A

AVENTURA, FLORIDA 33180

TELEPHONE: (305) 466-0022

FAX: (305) 466-9998

REPLY TO: MIAMI

LEONARDO A. ROTH  
ROBERT A. MILNE\*  
MARIE E. ROUSSO

MARK KATSMAN  
MICHELE R. LAINE

\*BARRISTER ENGLAND AND WALES  
ATTORNEY FLORIDA

**V40034**

September 2, 1997

Division of Corporation  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: A-WARD ROOFING, INC.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self-addressed stamped envelope, herein enclosed.

If you have any questions, please contact this office.

Very Truly Yours,

ROBERT MILNE, ESQ.

DEPT OF STATE 4500453  
FOR DEPOSIT ONLY  
-09/12/97-01025-011  
\$35.00  
DO NOT WRITE STAMP OR SIGN BELOW T

97 OCT -9 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

c:\a\ward\amend.ltr

*Amend*  
*3P8*  
*V40034*  
*10-9-97*

\*1055, 524, 2267, 762\*

**ROTH, MILNE & ROUSSO**

ATTORNEYS AT LAW

9350 SOUTH DIXIE HIGHWAY

PENTHOUSE 2

MIAMI, FLORIDA 33156

TELEPHONE: (305) 670-9994

FAX: (305) 670-0948

**NORTH DADE OFFICE:**

2875 NE 101 ST.

PH 3A

AVENTURA, FLORIDA 33180

TELEPHONE: (305) 466-0022

FAX: (305) 466-9998

REPLY TO: MIAMI

LEONARDO A. ROTH  
ROBERT A. MILNE\*  
MARK E. ROUSSO

JEFFREY S. BENJAMIN  
MICHELE R. LAINE  
MARK KATZMAN

\*BARRISTER ENGLAND AND WALES  
ATTORNEY FLORIDA

September 26, 1997

Division of Corporation  
Amendment Section  
Attn: Carol Mustain  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: A-WARD ROOFING, INC.

Dear Carol:

Pursuant to our conversation this date, enclosed please find corrected Articles of Amendment to Articles of Incorporation, reflecting the Registered Agent and his address for the above referenced corporation.

I trust that another \$35.00 check will not be required inasmuch as two separate checks (#6382 and #6394) have already been made payable to the Secretary of State for the filing of the aforementioned.

Please forward a receipt of the filed Article of Amendment, in the self addressed stamped envelope, herein enclosed.

If you have any questions, please contact this office.

Very Truly Yours,

*Robert Milne*  
ROBERT MILNE, ESQ.

SIGNED IN HIS ABSENCE TO AVOID DELAY

\a-a-ward\amend.3ltr

RECEIVED

30: AM 9:

ST.

DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A-WARD ROOFING, INC.

Pursuant to the provision of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that:

FIRST: The following shall be the President, Director, Assistant Secretary and the Treasurer of the aforementioned corporation.

The corporate address shall be listed as the same.

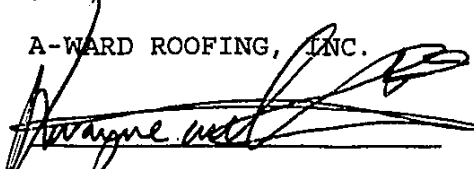
DWAYNE EDWARD WILLIAMS, 13890 NW 6 Court  
North Miami, FL. 33168

SECOND: The date of the Amendment's adoption was August 14, 1997.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this August 14, 1997.

A-WARD ROOFING, INC.



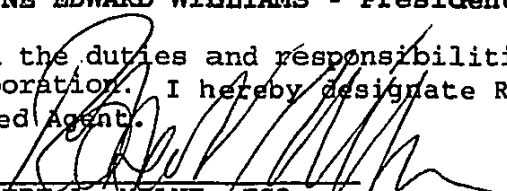
DWAYNE EDWARD WILLIAMS - President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 OCT -9 AM 10:32

APPROVED  
AND  
FILED

I hereby am familiar with the duties and responsibilities as registered agent for said corporation. I hereby designate Robert A. Milne, Esq. to be Registered Agent.



ROBERT A. MILNE, ESQ.  
Registered Agent

ROTH, MILNE & ROUSSO  
9350 S. Dixie Hwy., PH2  
Miami, FL. 33156  
(305) 670-9994

c:\a\award\articles.amd