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REPLY TO: MIAMI

LEONARDO A. ROTH
ROBERT A. MILNE*
MARK 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.

200002287492--7
-09/08/97--01132--017
*****35.00 *****35.00

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.

c:\a\ward\amend.ltr

APPROVED
AND
FILED
57 SEP -8 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V40034
Amend
9-8-97
JCR

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.

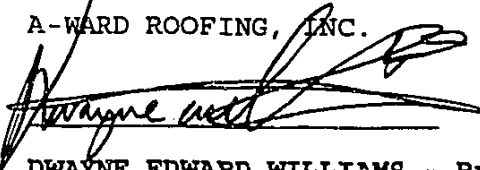
DWAYNE EDWARD WILLIAMS

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.

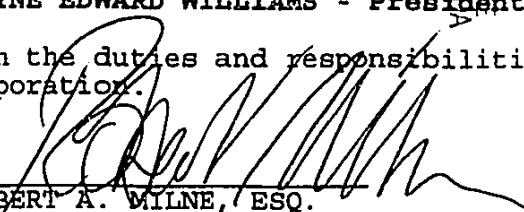
Signed this August 14, 1997.

A-WARD ROOFING, INC.



DWAYNE EDWARD WILLIAMS - President

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.



ROBERT A. MILNE, ESQ.
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
1997 AUG 16 8:03 AM
RECORDED
AND
FILED