

V40394

**FIGURSKI & HARRILL**

**ATTORNEYS AT LAW**

THE HOLIDAY TOWER  
2435 U.S. HIGHWAY 19, SUITE 350  
HOLIDAY, FLORIDA 34691

GERALD A. FIGURSKI, P.A.  
J. BEN HARRILL, P.A.

(813) 942-0733  
FAX: (813) 944-3711

September 15, 1997

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

97 SEP 19 PM 2:31  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Re: Articles of Amendment

To Whom It May Concern:

Enclosed herein please find an original and one copy of the Articles of Amendment of Prostyle Contractors, Inc., along with our client's check in the amount of \$35.00 to cover the filing fee for the same.

In the event you have any questions, please feel free to contact our office.

Sincerely,  
*J. Ben Harrill*

J. Ben Harrill  
JBH/lg

Enclosure

900002298049--5  
-09/19/97--01073--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

N/C

VS SEP 26 1997

ARTICLES OF AMENDMENT  
OF  
PROSTYLE CONTRACTORS, INC.

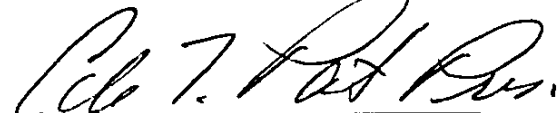
**FILED**  
97 SEP 19 PH 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Article One of the Articles of Incorporation of Prostyle Contractors, Inc., which was filed on June 1, 1992, is hereby amended to read as follows:

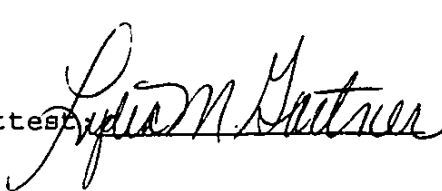
ARTICLE ONE

The name of the Corporation is Gulfstream International Roofing, Inc. The principal office address is 6925 Daubon Court, New Port Richey, Florida 34655.

2. The foregoing amendment was adopted by the shareholders and directors of this corporation on the 11 day of September, 1997.

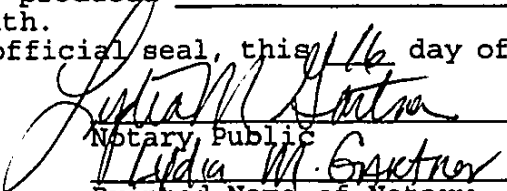
  
Carlo T. Parente, President

Attest:

  
STATE OF FLORIDA  
COUNTY OF PASCO

This foregoing instrument was acknowledged before me this 16 day of September, 1997, by Carlo T. Parente, President who is personally known to me or produced and who did or did not take an oath.

WITNESS my hand and official seal, this 16 day of September, 1997.

  
Notary Public

Lyda M. Gartner  
Printed Name of Notary

My Commission Expires:



Lyda M. Gartner  
MY COMMISSION # 00224011 EXPIRES  
March 31, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.