

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.

(727) 942-0733
FAX: (727) 944-3711

February 17, 1999

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

Re: Articles of Amendment

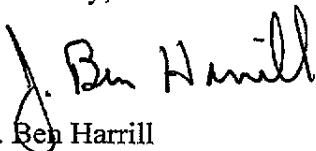
900002787269--7
-02/25/99--01060--007
*****35.00 *****35.00

To Whom It May Concern:

Enclosed herein please find an original and one copy of the Articles of Amendment of Gulfstream International Roofing, 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

JBH/lg

Enclosure

FILED
99 FEB 25 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
2-26-99
CC

ARTICLES OF AMENDMENT

OF

GULFSTREAM INTERNATIONAL ROOFING, INC.

1. Article One of the Amended Articles of Incorporation of Gulfstream International Roofing, Inc., which was filed on September 19, 1997, are hereby amended to read as follows:

ARTICLE ONE

The name of the Corporation is Tri-Tech Metal 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 22 day of February, 1999.

[Handwritten Signature]

Carlo T. Parente, President

Attested: *[Handwritten Signature]*

99 FEB 25 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF PASCO

This foregoing instrument was acknowledged before me this 22 day of February, 1999, by Carlo T. Parente, President, who is personally known to me or produced _____ as identification and who did or did not take an oath.

Witness my hand and official seal, this 22 day of February, 1999.

My Commission Expires:



Lydia M. Gartner
MY COMMISSION # CC624011 EXPIRES
March 31, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

[Handwritten Signature]

Notary Public

[Handwritten Signature]
Printed Name of Notary