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GERALD A. FIGURSKI, P.A.
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June 21, 1999

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

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--06/24/99--01075--006
*****35.00 *****35.00

Re: Articles of Amendment

To Whom It May Concern:

Enclosed herein please find an original and one copy of Articles of Amendment for Tri-Tech Metal Roofing, Inc. requesting a name change, 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/lc

Enclosure

FILED
99 JUN 24 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Joh
65-42-9*

ARTICLES OF AMENDMENT

OF

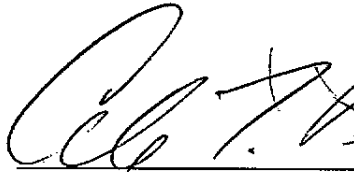
TRI-TECH METAL ROOFING, INC.

1. Article One of the Amended Articles of Incorporation of Tri-Tech Metal Roofing, Inc., which was filed on February 25, 1999, are hereby amended to read as follows:

ARTICLE ONE

The name of the Corporation is Tri-Tech Metal, 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 21st day of June, 1999.


Carlo T. Parente, President

99 JUN 24 PM 1:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attested: 

STATE OF FLORIDA
COUNTY OF PASCO

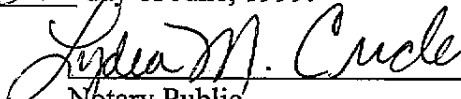
This foregoing instrument was acknowledged before me this 21 day of June, 1999, by Carlo T. Parente, President, who is personally known to me or produced _____ as identification and who did or did not take an oath.

Witness my hand and official seal, this 21 day of June, 1999.

My Commission Expires:



Lydia M. Crider
MY COMMISSION # CC842434 EXPIRES
March 31, 2001
BONDED THRU TROY FAIN INSURANCE, INC.


Notary Public
Lydia M. Crider
Printed Name of Notary