

06-27-2002



Form PTO-1594 (Rev. 03/01) OMB No. 0651-0027 (exp. 5/31/2002) Tab settings

R 102136917 TRADEMARK

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): General Roofing Services, Inc.

- Individual(s) Association General Partnership Limited Partnership Corporation-State (Florida) Other

Additional name(s) of conveying party(ies) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: May 8, 1998

2. Name and address of receiving party(ies)

Name: General Roofing Acquisition Corp.

Internal Address:

Street Address: 3323 W. Commercial Blvd, Suite 200 Ft. Lauderdale, FL Zip: 33309

- Individual(s) citizenship Association General Partnership Limited Partnership Corporation-State Florida Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark Registration No.(s) 2236758, 2236757, 2240647

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Nidia Perez, Esq.

Internal Address:

Street Address: Akerman Senterfitt One Southeast Third Ave., 28th Floor

City: Miami State: FL Zip: 33131

6. Total number of applications and registrations involved: 3

7. Total fee (37 CFR 3.41): \$ 90

- Enclosed Authorized to be charged to deposit account

8. Deposit account number: 500951

DO NOT USE THIS SPACE

9. Signature.

Nidia Perez Name of Person Signing

Signature

June 20, 2002 Date

Total number of pages including cover sheet, attachments, and document: 4

Mail documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

06/26/2002 BTOM11 00000158 500951 2236758 01 FC:481 40.00 CH 02 FC:482 50.00 CH

TRADEMARK REEL: 2532 FRAME: 0600

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on May 8, 1998, for GENERAL ROOFING SERVICES, INC. changing its name to GENERAL ROOFING ACQUISITION CORP., a corporation organized under the laws of the State of Florida, as shown by the records of this office.

The document number of this corporation is P97000101401.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twentieth day of May, 2002



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENERAL ROOFING SERVICES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -8 PM 2: 26

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is GENERAL ROOFING SERVICES, INC. (the "Corporation").

2. In order to change the name of the Corporation, Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety, so that, as amended, Article I shall be and read as follows:

*ARTICLE I

NAME

The name of this corporation is General Roofing Acquisition Corp. (hereinafter called the "Corporation"). The address of the principal office and the mailing address of the Corporation is 951 South Andrews Avenue, Pompano Beach, Florida 33069."

3. This Amendment to the Articles of Incorporation of the Corporation shall be effective at the time of filing with the Secretary of State of the State of Florida.

4. This Amendment to the Articles of Incorporation of the Corporation was unanimously adopted and approved on May 7, 1998 by the Board of Directors and sole shareholder of the Corporation, and the number of votes cast by the shareholder of the Corporation for the Amendment to the Articles of Incorporation of the Corporation was sufficient for such approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 7th day of May, 1998.

GENERAL ROOFING SERVICES, INC.

By: 
Gregg Wallick
President and Chief Executive Officer

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