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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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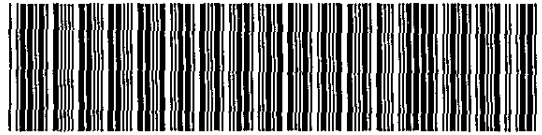
(Business Entity Name)

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03 DEC -9 PM 4: 16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amend.  
JFM  
12/16/03

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: AF SOFFIT & SIDING, INC.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
ORLANDO, FLORIDA 32809  
(407) 856-1906

FILED

03 DEC -9 PM 4:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

AF SOFFIT & SIDING, INC.

The undersigned President of AF SOFFIT & SIDING, INC. a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of appointment of a new Vice President, Angel Robles Rodas, to the corporation, AF SOFFIT & SIDING, INC.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: AF Soffit & Siding, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be one (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

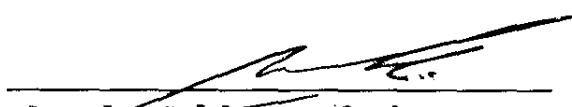
Angelo Caldas Machado	2652 Montego Bay Blvd. Kissimmee, Florida 34746
Angel Robles Rodas	2214 Grand Cayman Court # 1518 Kissimmee, Florida 34741

**ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT**

The adoption date of these Articles of Amendment shall be December 1, 2003.

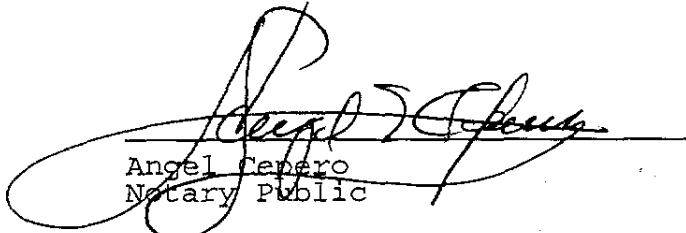
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 1st day of December, 2003.

  
\_\_\_\_\_  
Angelo Caldas Machado

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1st day of December 2003, by Angelo Caldas Machado, President of AF Soffit & Siding, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

  
Angel Cepero  
Notary Public

