

PO5000063682

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**BASIC AMENDMENT
PRESTO ROOFING CORP.**

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ARTICLES OF AMENDMENTS

OF

PRESTO ROOFING CORP.

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

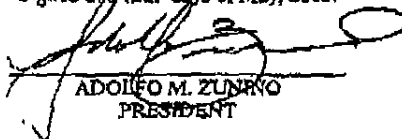
FIRST ARTICLE VII: DIRECTORS - NAMES AND STREET ADDRESS
 ADD: ADOLFO B. ZUNINO - VICEPRESIDENT
 8130 NW 154 TERR
 MIAMI LAKES, FL 33016

SECOND: THE DATE OF AMENDMENT(S) ADOPTION: 12th days of May 2005

THIRD: ADOPTION OF AMENDMENTS:

(X) The amendment(s) was (were) adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

Signed this 12th days of May, 2005.


ADOLFO M. ZUNINO
PRESIDENT

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Prepared by: Martinez Martinez & Associates P.A.
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