

PO 6000026890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

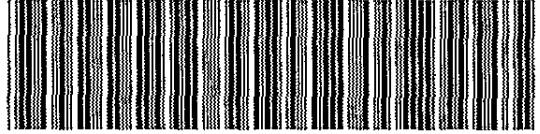
(Business Entity Name)

(Document Number)

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01/12/07--01013--005 **25.00

FILED
2007 JAN 12 PM 12:15
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

Amend N.C.

C. Coulliette JAN 17 2007

Articles of Amendment
to
Articles of Incorporation
of

ALPHA PROPERTIES OF SOUTH FLORIDA INC

(Name of corporation as currently filed with the Florida Dept. of State)

P06000026890

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

WALTER'S ROOFING CONTRACTOR, CORP

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

CHANGE OF OFFICER:

DELETED:

ADDED:

CLECLIA L MAZARIEGO (P)

CLELIA L MAZARIEGOS (P)

13242 SW 266 TERR

13242 SW 2366 TERR

HOMESTEAD, FL 33032

HOMESTEAD, FL 33032

DELETED:

JOSE W. VELASQUEZ (VP)

13242 SW 266 TERR

HOMESTEAD, FL 33032

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

CLERK OF STATE
TALLAHASSEE FLORIDA
2007 JAN 12 PM 12:15
FILED

The date of each amendment(s) adoption: 01/09/2007

Effective date if applicable: IMMEDIATE
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

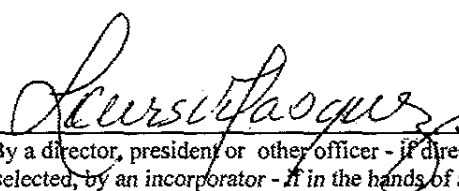
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
100 %
(voting group)"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CLELIA L MAZARIEGOS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35