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Florida Department of State

Division of Corporations

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     Account Name    : CORPOLICENSE, INC
     Account Number  : I20050000118
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FAST ROOFING CORPORATION

RECEIVED
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B 6/27/07

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2007 JUN 27 PM 1:01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAST ROOFING CORPORATION
P06000042496

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted

ARTICLE I:

The name of the corporation is being changed and it will read as follow:

FAST CONSTRUCTION & ROOFING, CORP

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 27, 2007

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

✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 ____________________."

Voting group

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__ 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.

Signed this 26 day of June, 2007.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: ______________________

Pablo Alfonso - President

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