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AAA FLORIDA ROOFING, INC.

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ARTICLES OF AMENDMENT
OF
AAA FLORIDA ROOFING, INC.
P07000035236

A pursuant provision of section 60 7.1006, 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 TEN – STOCKHOLDERS AND DIRECTORS:

This Article is being modified:

DELETE OFFICER: **VIVIANA LINARES and**

The shares will be distributed in the following way:

NAME	**ADDRESS**	**TITLE**	**SHARES**
Ihovany Linares	**11000 NW 16th Court** **Pembroke Pines, FL 33026**	**DPT**	**70%**
Vicente J. Chao	**11111 SW 13th Street** **Pembroke Pines, FL 33025**	**DVS**	**30%**

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: October 06, 2009

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 ________________________."

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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.

Signed this 12 day of Nov., 2009.

(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: X ______________________

Ihovany Linares - President

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