

P94000082384

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

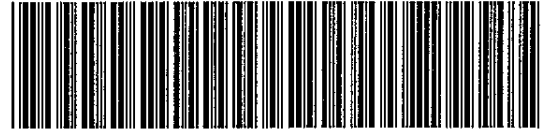
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

05 JUN - 8 PM 12:49

FILED

Handwritten initials

LAW OFFICES
BOUTWELL & CONNICK
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
P.O. BOX 1186
411 EAST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33441

ROBERT E. BOUTWELL, P.A.
A. THOMAS CONNICK, P.A.

TELEPHONE: (954) 428-0300
FACSIMILE: (954) 428-6506

June 7, 2005

Division of Corporations
Amendment Section
409 E. Gaines St.
Tallahassee, FL 32399

Re: STATE WIDE ROOFING SERVICE, INCORPORATED

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation in connection with the above together with a check in the amount \$43.75. Please return a certified copy to our office. Thank you.

Sincerely,


ROBERT E. BOUTWELL

REB/mn

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: STATE WIDE ROOFING SERVICE, INCORPORATED

DOCUMENT NUMBER: P 94000082384

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEVINDO BALTAR

(Name of Contact Person)

STATE WIDE ROOFING SERVICE, INCORPORATED

(Firm/ Company)

1817 NW 21st St.

(Address)

Pompano Beach, FL 33069

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LEVINDO BALTAR

(Name of Contact Person)

at (954) 214-7464

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

STATE WIDE ROOFING SERVICE INCORPORATED

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

P 94000082384

(Document number of corporation (if known))

05 JUN - 8 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

(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)**

The following new Article shall be added:

OFFICERS & DIRECTORS

The officers and Directors of the corporation, effective May 17, 2005,
to serve until such time as they shall die, resign or be replaced in

accordance with the Bylaws are:

Levindo Baltar, Dir, Pres. Secty.	1817 NW 21st St. Pompano Beach, FL 33069.
Lizaneas .P. Baltar, Dir.V.P.	22320 SW 57th Circle Boca Raton, FL 33428
Claudio Fernandes, Dir. Treas.	9089 SW 1st St. Boca Raton, FL 33428

(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)

N/A

(continued)

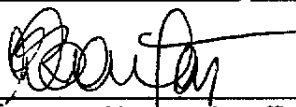
The date of each amendment(s) adoption: May 17, 2005

Effective date if applicable: May 17, 2005
(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 _____"
(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 17th day of May, 2005

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)

LEVINDO BALTAR

(Typed or printed name of person signing)

President, Director

(Title of person signing)

FILING FEE: \$35