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CONTACT: JEFFREY LUSKY  
PHONE: (305)446-1245 FAX #: (305)446-1205

NAME: A-1 FINI ROOFING, INC.  
AUDIT NUMBER.....H98000001021  
DOC TYPE.....BASIC AMENDMENT  
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Amendment  
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H98000001021

**AMENDMENT TO ARTICLES OF INCORPORATION OF  
A - 1 FINI ROOFING, INC.**

**The Articles of Incorporation for A - 1 FINI ROOFING, INC. are amended as follows:**

**Article II. Address**

**The mailing address of the Corporation is:**

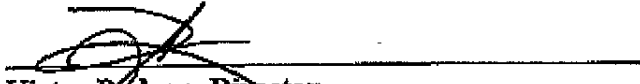
**c/o Victor Padron  
5350 W. 21<sup>st</sup> Court, Apt. 402  
Hialeah, FL 33016**

**Article III. Registered Agent**

**The name and address of the registered agent of the Corporation is:**

**Victor Padron  
5350 W. 21<sup>st</sup> Court, Apt. 402  
Hialeah, FL 33016**

**The balance of the Articles of Incorporation remain in full force and effect.  
The Amendment to Articles of Incorporation was adopted by the board of directors,  
without shareholder action, on January 15, 1998.**



**Victor Padron, Director  
Jeffrey Lusky, as attorney-in-fact**

**Lusky & Associates, P.A.  
Jeffrey Lusky, Esquire  
FL. Bar Member No. 00110183  
301 Almeria Avenue  
Suite 345  
Coral Gables, Florida 33134  
305-446-1245**

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