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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A.G.T. ROOFING INC.

DOCUMENT NUMBER: P01000111568

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

Please return all correspondence concerning this matter to the following:

OLIMPIO SAO BENTO
(Name of Contact Person)

(Firm/ Company)

6915 RED ROAD, SUITE 214
(Address)

CORAL GABLES, FL 33143
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OLIMPIO SAO BENTO at (786) 897-8776
(Name of Contact Person) (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
A.G.T. ROOFING INC.
(P01000111568)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

FIRST Amendment(s) adopted:

ARTICLE VIII Initial Board of Directors **DELETE**

This Corporation shall have three (3) Directors constituting the Initial Board of Directors. The number of Directors may either be increased or decreased from time to time by the By Laws, however, there shall never be less than (3) one Directors. The name(s) and address(es) of the Initial Board of Directors of the Corporation is:

Ricardo Gustavo Souto - President/Director **50 Shares**
1152 SW 10 Street # 2
Miami, Florida 33130

Rosana P Maumus - Treasury/Secretary **50 Shares**
1152 SW 10 Street # 2
Miami, Florida 33130

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Amendment(s) adopted: **ADD**

ARTICLE VIII Board of Directors

Ricardo Gustavo Souto - President **20 Shares**
1152 SW 10 Street # 2
Miami, FL 33130

Eulalia Benita Ruiz - Secretary **40 Shares**
1420 SW 11th Terrace
Miami, FL 33135

Carlos Alberto Lobotti - Treasury **40 Shares**
931 E 39 PL
Hialeah, FL 33013

SECOND: The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
Shareholder Ricardo G Souto with Fifty (50 Shares), exchange 30 Shares to: Eulalia Benita Ruiz.
Shareholder Rosana P Maumus with Fifty (50 Shares), exchange 40 Shares to: Carlos Alberto Lobotti, and (10) Shares to: Eulalia Benita Ruiz.

THIRD: The effective date of each amendment's adoption its: 03/13/2007

FOURTH: The Adoption of amendment was approved by the Shareholders. The number of votes cast for the amendment was sufficient for approval.

Signe this 13 day of March of 2007.

Ricardo G Souto
President