

3998609

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Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

PR-ESTO ROOFING CORPORATION

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 14, 2005

PR-ESTO ROOFING CORPORATION
2216 W. 80TH STREET
#8
HIALEAH, FL 33016

SUBJECT: PR-ESTO ROOFING CORPORATION
REF: 399859

We have received your document for PR-ESTO ROOFING CORPORATION and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENTS
OF
PR-ESTO ROOFING CORPORATION
Document No: 399869

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

FIRST ARTICLE IV INITIAL BOARD OF DIRECTORS

ADD: ADOLFO B. ZUNINO - VICE-PRESIDENT
8089 NW 57 ST.
MIAMI, FL 33166

SECOND ARTICLE VII OFFICER

ADD: ADOLFO B. ZUNINO (Vice-President)

FOURTH ADOPTION OF AMENDMENTS: 11-10-05

(X) The amendment(s) was (were) adopted by the ^{directors} ~~members~~. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

Signed this November 10, 2005


ADOLFO B. ZUNINO
Vice-President

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Prepared by: Martinez Martinez & Associates P.A.
1550 West 84th Street Suite 78, Hialeah, Florida 33014
Phone: 305-558-4947 Fax 305-821-9794
email address: mmiservic@bellsouth.net