

G 01223

(Domestic Name)

C.R.I.
CONSUMER ROOFING INDUSTRIES, INC
1118 SE 12TH AVENUE
CAPE CORAL, FL 33990

(City/State/Zip/Phone #)

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Amendment
05/15/03
PC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Consumer Roofing Industries, Inc.

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, 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)*

Officers being added to Corporation

Timothy Shallow secretary

David Reader Treasurer

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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:

I have appointed the following as non-voting officers
of Consumer Roofing Industries, Inc., effective January
1, 1995:

Timothy Shallow
David Reader

Secretary
Treasurer

Alan G. Citro
Alan G. Citro, President

December 30, 1994

THIRD: The date of each amendment's adoption: January 1, 1995

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 _____."
(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 6TH day of MAY, 2003.

Signature Alan G. Citro president
(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)

Alan G. Citro
(Typed or printed name)

President / Incorporator
(Title)