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**EAGLE ROOF TILE SYSTEMS, INC.**

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**AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
EAGLE ROOF TILE SYSTEMS, INC.**


BEFORE ME, the undersigned authority, this day personally appeared Jose Rivero who first by me being duly sworn deposes and says:

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

First: Be in amended that the corporation officers are hereby change and shall be hereafter by known as Jose Rivero President .

Second: The date of the change of officers shall be effective on the date filed on the Office of the Secretary of State, Division of Corporation, State of Florida.

Third: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.

  
\_\_\_\_\_  
Jose Rivero - President

  
\_\_\_\_\_  
Ada Aleman - Former President

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