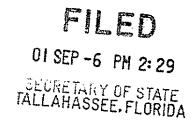
## FILED Requester's Name 01 SEP -6 PH 2: 29 JEUNETARY OF STATE TALLAHASSEE, FLORIDA Office Use Only NT NUMBER(S), (if known): COF (Document #) (Corporation Name) 200004572202-(Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) ☐ Certified Copy Pick up time Walk in ☐ Photocopy Certificate of Status Will wait ☐ Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director Not for Profit ☐ Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/QUALIFICATION OTHER FILINGS Foreign Annual Report Limited Partnership ☐ Fictitious Name Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



PARADISE ROOFING SERVICES, INC.		
(present name)		
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)		
Amendment to Article V: Additional members of the Corporation's Board of Directors is as follows:		
Vice President - Hilario Ramos - 11339 S.W. 112 Circle Lane South, Miami, FL 33176 Secretary - Robert Rodriguez - 11339 S.W. 112 Circle Lane South, Miami, FL 33176		
<b>SECOND:</b> 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:		
N/A		
THIRD: The date of each amendment's adoption: AUGUST 27, 2001		

i		
X	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"	
	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.	
Signatur	8.27-01	
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)		
	OR	
	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
	CHRIS COGSIDELL	
	Typed or printed name	

FOURTH: Adoption of Amendment(s) (CHECK ONE)