

PO1000059637

FROM: LAZARUS  
Division of Corporations

FAX NO. : 3052201440

Jul. 25 2008 03:39PM P1

Florida Department of State  
Division of Corporations  
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MIAMI ROOFING AND WEATHERPROOFING, INC.

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*Amend*

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T. Roberts JUL 28 2008

FROM : LAZARUS  
330-617-6381

FAX NO. : 3052201440  
7/25/2008 2:47 PAGE 001/001

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Florida Dept of State



July 25, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MIAMI ROOFING AND WEATHERPROOFING, INC.  
040 NE 163 STREET, STE 305  
NORTH MIAMI BEACH, FL 33162

SUBJECT: MIAMI ROOFING AND WEATHERPROOFING, INC.  
EF: P01000059637

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

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) 245-6892.

Lina Roberts  
Regulatory Specialist II

FAX Aud. #: H08000181119  
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FROM : LAZARUS

FAX NO. : 3052201440

JUL 25 2008 03:39PM P3

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H08000181119 08 JUL 25 AM 10:53

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIAMI ROOFING AND WEATHERPROOFING, INC.

PO1000059637

(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)

DELETE: RAFAEL HERRERA  
ANGELA HERRERA  
ASTRID CARO

CHANGE: ROGER CARO To (President)

**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:

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THIRD: The date of each amendment's adoption: 07-25-08

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 \_\_\_\_\_ day of \_\_\_\_\_

Signature

*Roger Caro*

(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)

ROGER CARO

Typed or printed name

VICE-PRESIDENT

Title

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