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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 9, 2004

YAMIRKA ZUNINO AL PRESTO ROOFING CORP. 2216 W 80 ST, BAY 8 HIALEAH, FL 33016

SUBJECT: A-1 PRESTO ROOFING CORPORATION

Ref. Number: P01000091598

We have received your document for A-1 PRESTO ROOFING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

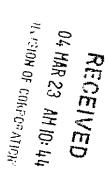
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

Letter Number: 804A00015732



Division of Company

TRANSMITTAL: LETTER

TO: Amendment Section Division of Corporations

SUBJECT: _	Changes to Articles of I	ncorporation	
DOCUMENT	NUMBER:	1598	
The enclosed	Articles of Amendment and fee are	e submitted for filing.	
Please return a	all correspondence concerning this	matter to the following:	
	Yamirka Zunino		
	(Nan	ne of Person)	
•.	Al Presto Roof	ing Corp.	
	(Name of	f Firm/ Company)	
	2216 W 80 St.	Вау 8	
	((Address)	
	Hialeah Fl 3	3016	
	(City/ Sta	ate/ and Zip Code)	
For further inf	formation concerning this matter, p	please call:	
	Kevin	at (305) 8	322-5707
	(Name of Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a	check for the following amount:		
\$35 Filing Fee	e ☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ameno Divisio P.O. B	ig Address dment Section on of Corporations fox 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	.

Articles of Amendment to Articles of Incorporation of

FILED

04 MAR 23 AM 11: 21

Al Presto Roofing Corp.
(Name of corporation as currently filed with the Florida Dept. of State) ALLAHASSEE, FLORID
P01000091598
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Same
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article VII- Principal Office and Registered Agent Street Address: 2216 W 80 St., Bay 8, Hialeah, F1. 32016
Name and Address: Yamirka Zunino (new registered agent - address same as above) Please delete Adolfo B. Zunino as registered agent, and amend above-mentioned person as new registered agent.
Article VIII- New Board of Directors
New President: Yamirka Zunino
New Vice-President: Yamirka Zunino
New Treasurer: Yamirka Zunino New Secretary: Yamirka Zunino
Please delete Adolfo B. Zunino as registered agent, and amend above-mentioned person as new registered agent.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
None
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(continued)

The date	of each amendment(s) adoption: 2/27/04	
Effective	date if <u>applicable</u> : 2/27/04 (no more than 90 days after amendment file date)	-
Adoption	of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
а	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)	
ZXX	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 thi	Signature X 2004 (By a director, president or other officer) - if directors or officers have not been	
	selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
	Yamirka Zunino (Typed or printed name of person signing)	
	President / Registered Agent	
	(Title of person signing)	

FILING FEE: \$35