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CORPORATION(S) NAME

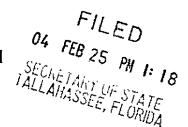
Verifier

Acknowledgment

W.P. Venifier

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SALON BAR TIERRA CALIENTE, INC.

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

AMENDMENT ARTICLE 1 - NAME

The name of the Corporation shall be changed to:

BLUE CHIP ROOFING, INC.

This Article of Amendment was adopted on the 6TH day of February of the year 2004. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

Blue Chip Roofing, Inc.

By: /NO(ENTE (ORIBIO Inocente Toribio

AFFIDAVIT

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Before me this day personally appeared <u>Erica Mitchell</u> who, being duly sworn, deposes and says:

I hereby affirm that I have no intention of reinstating or filing a Corporation by the name of Blue Chip Roofing, Inc.

Frica Mitchell

Sworn to (or affirmed) and subscribed before me this 6th day of Fibrary, 2004, by Erica Mitchell.

Personally known_

OR Produced Identification M 324-213-74-90

Type of Identification Produced Making Downs Lieuse

(SEAL)

Migdalia Martinez Commission #DD217494 Expires: May 29, 2007 Bonded Thru Atlantic Bonding Co., Inc.

Notary Signature

(Print, type or stamp name of notary)