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LAZARUS CORPORATE FILING SERVICE  3220 S.W. 87 AVENUE  MIAMIL FLORIDA (305)552-5973  TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)  CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):  1. F. RODELING CORP.  Comparison Home)  1. Comparison Home	OFFICE USE ONLY(DOCUMENT # )	100 M
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## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION F M ROOFING CORP.

( Present name )

TO

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

Article VI:

This article is being amended by changing the Principal Place of

Business to 8031 N.W. 8th St. Apt. # 3. Miami, Fl. 33126.

Article VII: This article is being amended by deleting one Director; Isidro Ismael Matus resigns as Officer and Director of F M Roofing Corp. Also Domingo Daniel Flores was elected President and Secretary,

with (500) shares or 100 % of capital stock.

Article

X: This article is being amended by assigning capital stock; Isidro Ismael Matus Assigns (250) shares or 100 % of his capital stock,

to Domingo Daniel Flores.

F M Roofing Corp.

8031 N.W. 8th St. Apt. #3

Miami, Fl. 33126

Second:

The date of each

amendment's adoption:

June 24th, 2002

Third:

Adoption of Amendment (s) (check one)

XXXX

The amendment (s) was/were adopted by the incorporators

without shareholder action and shareholder action was not

require.

(Continued)

## (Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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)					manufactural _	*.**		-			` - 8	
Sign th	is 24 <sup>th</sup>	day of	June	e, 2002								
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