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2002 JUN 25 PM 1:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FM ROOFING CORP.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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02 JUN 25 AM 11:44
DIVISION OF REVENUE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Relistatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. Coullie JUN 25 2002

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*****35.00 *****35.00

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

F M ROOFING CORP.

(Present name)

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TALLAHASSEE, FLORIDA

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)

Sign this 24th day of June, 2002

By :

Daniel Flores

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Domingo Daniel Flores

(Typed or print name)

Incorporator

President

(Title)