

PD2000087697

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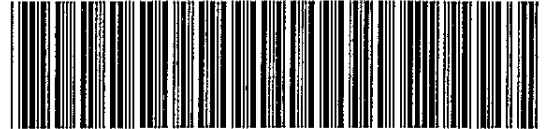
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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FILED

03 DEC -1 AM 9:46

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

*Amend
MAD 12/10*

CC-C056840 CB-C058015

RE-ROOF KING

I N C O R P O R A T E D

P.O. BOX 1388
WINDERMERE, FL 34786-1388
PH 407-299-0777 FAX 407-299-0876

July 9, 2003

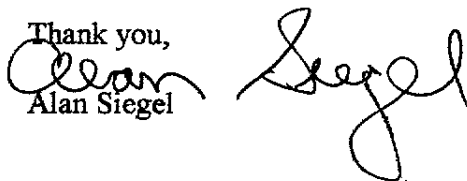
Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

To whom it may concern,

Enclosed please find an amendment to the articles of incorporation for ReRoof King Inc. We are changing the current president Alan Siegel to the new president Anthony Derepentigny. We have also changed the number of shares issued as well. Please let us know if you have any questions. I can be reached at 321-303-2021

Thank you,

Alan Siegel



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Re Roof King, Inc.

(present name)

P020000087697

(Document Number of Corporation (If known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -1 AM 9:46

FILED

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)

Change current President; Alan Siegel to
New President - Anthony Oereperthig.

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:

THIRD: The date of each amendment's adoption: June 9th 2003

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 9th day of June, 2003

Signature

Alan Siegel, President
(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)

Alan Siegel
(Typed or printed name)

President
(Title)