

P02000090586

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BASIC AMENDMENT

ENVIROTECH ROOFING, INC.

Certificate of Status	0
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Page Count	02
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AJR
2/23/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 22, 2005

ENVIROTECH ROOFING, INC.
745 SW 98TH PLACE CIR.
MIAMI, FL 33174SUBJECT: ENVIROTECH ROOFING, INC.
REF: P02000090586

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(2)

ARTICLES OF AMENDMENT
OF

ENVIROTECH ROOFING, INC.

ARTICLES OF CORPORATION OF: ENVIROTECH ROOFING, INC., PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: ENVIROTECH ROOFING, INC., A JOINT MEETING HELD ON FEBRUARY 14, 2005, UNANIMOUSLY RESOLVED TO AMEND THE ARTICLES OF CORPORATION OF:

ENVIROTECH ROOFING, INC.

WHICH ORIGINALLY FILLED BY THE OFFICE OF THE DEPARTMENT OF STATE ON AUGUST 20th, 2002 BEING DOCUMENT P02000090586 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLE VII

ROBERTO FERNANDEZ
745 SW 98th PLACE CIR
MIAMI, FL 33174-1992

PRESIDENT/SECRETARY 100% SHARES

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 14th DAYS OF FEBRUARY, 2005.


ROBERTO FERNANDEZ
PRESIDENT/SECRETARY

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