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To:

Division of Corporations
Fax Number : (850)205-0380

SSET TO THE CORPORATE KIT COMPANY STANDARD COMPANY

BASIC AMENDMENT

ENVIROTECH ROOFING, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

AJR 105



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 22, 2005

ENVIROTECE ROOFING, INC. 745 SW 98TH PLACE CIR. MIAMI, FL 33174

SUBJECT: ENVIROTECH ROOFING, INC.

REF: P02000090586

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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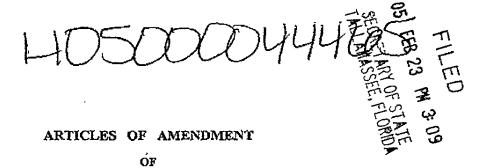
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Darlene Connell Document Specialist FAX Aud. #: H05000044465 Letter Number: 605A00012425

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ENVIROTECH ROOFING, INC.

ARTICLES OF CORPORATION OF: ENVIROTECH ROOFING, INC., PERSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607.1006 THE DIRECTORS AND SHAREHOLDERS OF: ENVIROTECH ROOF ING, 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 BERING 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 AMENDMENTOF THIS 14th DAYS OF FEBRUARY, 2005.

ROBERTO FERNANDEZ PRESIDENT/SECRETARY

HD5000044465