

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000224673 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : ANA DALMAU ARES, P.A.

Account Number : 120000000268

: (305)229-8256

Fax Number

: (305)229-8252.

BASIC AMENDMENT

ENVIROTECH ROOFING, INC.

0
1
01
\$43.75

07/02/2003

JUL-81-85 TUE 87:22 PM RAMSAN_PROFESSIONAL_SERV 785 264 8824 P. 82

(((H03000224673 1)))

ARTICLES OF AMENDMENT

OF

ENVIROTECH ROOFING, INC.

SULLED THE

ARTICLES OF CORPORATION OF: ENVIROTECH ROOFING, INC., PERSUANT TO THE PROVISIONS OF FLORIDA STATUTES 607,1006 THE DIRECTORS AND SHAREHOLDERS OF: ENVIROTECH ROOFING, INC., A JOINT MEETING HELD ON JULY 1st, 2003, 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 28th, 2002 BERING DOCUMENT PO2000090586 AND CONSEQUENTLY AMENDED BY FILING ARTICLES OF AMENDMENT, AS SET FOLLOWS:

ARTICLES VII

ROBERTO FERNANDEZ 745 SW 98th PLACE CIRCLE MIAMI, FLORIDA 33174

PRESIDENT/SECRETARY

JAVIER GARCIA 2811 SW 98th COURT MIAMI, FLORIDA 33165 VICE-PRESIDENT

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF AMENDMENT OF THIS 1st DAY OF JULY 2003.

ROBERTO FERNANDEZ PRESIDENT/SECRETARY