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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AFFORDABLE ROOFING SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FL

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AFFORDABLE ROOFING SYSTEMS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The address of the Corporation shall be 9511 North Trask Street, Suite A, Tampa, Florida 33624 and the mailing address shall be the same.

SECOND: The Officers shall be amended to state:

CEO:	David Torres
President:	James R. Mellette
Vice-President:	Christopher J. Mellette
Secretary:	James R. Mellette
Treasurer:	James R. Mellette

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The Directors shall amended to state:

James R. Mellette
David Torres
Christopher J. Mellette

whose mailing addresses shall be the same as the mailing address of the Corporation.

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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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FOURTH: The date of the adoption of this amendment is the 16 November 2018.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 November 2018


James R. Mallette, Chairman of the Board of Directors

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SPIEGEL & UTRERA, P.A.
LAWYERS

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