

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROOFS, STRUCTURES & MAINTENANCE, INC.


1. The Articles of Incorporation for ROOFS, STRUCTURES & MAINTENANCE, INC., were filed with the Florida Secretary of State on February 19, 2003, and assigned document number P03000020301.

2. This amendment is submitted to amend the following paragraphs:

(A) Article 1 of the Articles of Incorporation by deleting the same and substituting the following:

The name of the corporation is RS&M, INC.

Effective Date: January 1, 2013.


GORDON H. MELTZER, Sole Officer/Director/
Shareholder

The date of each amendment(s) adoption: January 1, 2013
Effective date if applicable: January 1, 2013
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 1/16/13

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GORDON MELTZER

(Typed or printed name of person signing)

CEO

(Title of person signing)