

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

THERMOSET ROOFING AND WATERPROOFING SYSTEMS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2004

THERMOSET ROOFING AND WATERPROOFING SYSTEMS, INC.
1441 SW 30 AVE STE 28
POMPANO BEACH, FL 33069

SUBJECT: THERMOSET ROOFING AND WATERPROOFING SYSTEMS, INC.
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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THERMOSET ROOFING AND WATERPROOFING SYSTEMS, INC.**

1. The following provisions of the Articles of Incorporation of THERMOSET ROOFING AND WATERPROOFING SYSTEMS, INC., a Florida corporation, filed in Tallahassee, Florida, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

The name of the Corporation shall be:

CARIBBEAN ISLANDS SERVICES CORP.

2. All remaining provisions of the original Articles of Incorporation shall remain unchanged.

3. The foregoing amendments were adopted by the Directors and Shareholders of the corporation on April 1, 2004.

IN WITNESS WHEREOF, the corporation acting through its duly authorized officer has executed these Articles of Amendment this 15 day of April, 2004.

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Adam Honig

President/Director

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TALLAHASSEE, FLORIDA