

P03000036947

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CISCA INVESTMENTS, INC., A FLORIDA CORPORATION

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CISCA INVESTMENTS, INC., A FLORIDA CORPORATION

July 10, 2008

**Re: Name Change of Cisca Investments, Inc., a Florida corporation to Cisca Roofing & Waterproofing, Inc.
Document Number P03000036947**

Dear Sir/Madam:

Please allow this letter to serve as authorization to change the name of Document Number P03000036947 from Cisca Investments, Inc., a Florida corporation to Cisca Roofing & Waterproofing, Inc. Further, our company will not revoke the dissolution of Cisca Roofing & Waterproofing Inc., under Document Number P08000057428.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "Frank Balleste", written over a horizontal line.

FRANK BALLESTE
President

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**AMENDMENT TO
ARTICLES OF INCORPORATION OF
CISCA INVESTMENTS, INC., A FLORIDA CORPORATION**

Pursuant to Section 607.1006 of the Florida Statutes, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

FIRST: The name of the corporation is CISCA INVESTMENTS, INC., A FLORIDA CORPORATION

SECOND: The new corporate name is CISCA ROOFING & WATERPROOFING, INC.

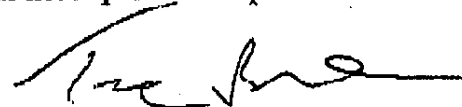
THIRD: The following amendments to the Articles of Incorporation were adopted by the corporation:

The Directors of CISCA ROOFING & WATERPROOFING, INC. shall be the following:

FRANK BALLESTE

FOURTH: This amendment was adopted by the Sole Director of the corporation on July 7, 2008.

Shareholder action was not required to adopt this amendment.



FRANK BALLESTE, President

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