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EXPRESS CORPORATE FILING SERVICE INC.

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. M & M RIVERA ROOFING, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
M & M RIVERA ROOFING, INC.**

FILED  
2003 MAY 30 AM 11:42  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE I:** The name of the corporation should be **M & M ROOFING S. CORP.**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the **28 DAY OF MAY 2003.**

  
**DARIO RIVERA  
PRESIDENT**