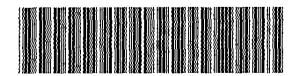
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

M & M RIVERA ROOFING, INC.

2003 MAY 30 AM II: 42

Pursuant to section 607-1006, Florida Status, 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