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Division of Corporations

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**BASIC AMENDMENT**

**TITILANDIA, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TITLANDIA, INC.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendments adopted:

Article I is hereby to read as follows: The name of the corporation shall be: ROCHE ROOFING, INC.

**SECOND:** The date of the amendment's adoption was April 23, 2004.

**THIRD:** Adoption of Amendment:

The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 23<sup>rd</sup> day of April, 2004.

Faustino Roche  
Faustino Roche  
DIRECTOR

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