

P03000087294

Mar 16 2010 1:30PM The Inner Circle

305.262.6935

p. 1

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : AYAN ENTERPRISES, INC. DBA THE INNER CIRCLE
Account Number : I20010000223
Phone : (305) 262-1128
Fax Number : (305) 262-6935

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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10 MAR 16 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LP/LLP AMENDMENT/RESTATEMENT/CORRECTION
A-MIAMI CONSTRUCTION CONSULTANTS, INC.

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MAR 17 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A-MIAMI CONSTRUCTION CONSULTANTS, INC.

DOCUMENT NUMBER: P03000087294

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAVIER PINO

(Name of Contact Person)

ROOF 4 LIFE CORP.

(Firm/ Company)

3061 SW 11 STREET

(Address)

MIAMI, FL 33135

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JAVIER PINO

(Name of Contact Person)

at (786)

262-5055

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

A-MIAMI CONSTRUCTION CONSULTANTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000087294

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ROOF 4 LIFE CORP.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD - JOSE E. PINO AS VICE PRESIDENT 3061 SW 11 St. Miami, FL 33135

DELETE - ALEXANDER A PINO AS VICE PRESIDENT, 1110 SW 31 AVE, MIAMI, FL 33135

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR 17 PM 1:12

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 5/20/2008

Effective date if applicable: 5/20/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of MARCH, 2010

Signature

Javier Pino

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAVIER PINO

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35