

PO3000121685

(PLEASE PRINT)

PHONE

321, 235- 4838

~~321-2288~~

- Josue Duran

- 41 N. Alder Dr

- Orlando Fl. 32807

(City/State/Zip/Phone #)



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(Business Entity Name)

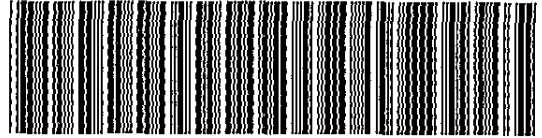
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CLERK OF STATE
TALLAHASSEE, FLORIDA

PO3-121685
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2003

JOSUE DURAN
41 N ALDER DR
ORLANDO, FL 32807

SUBJECT: CLARINS ROOFING, INC.
Ref. Number: P03000121685

We have received your document for CLARINS ROOFING, INC. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to choose only one adoption in the "Fourth" section of your document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith
Document Specialist

Letter Number: 703A00062839

RECEIVED
03 DEC -4 AM 9:40
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CLARINS ROOFING, INC.

(Present Name)

P030000121685

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

"ARTICLE I, NAME"
Clarins Roofing, Inc. shall be
changed to Clarin's Systems, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption:

November 10, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

10 day of November 2003

Signature:

X Jose Duran

(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.)

Josue Duran

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35