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14-015

September 11, 2014

JESSIE E. BOWDEN, ESQ.

JASON D. BARLOW, ESQ. JAMES N. CASESA, ESQ., retired

Amendment Section Division of Corporation

P.O. Box 6327

Tallahassee, FL 32314

RE: Articles of Amendment to Articles of Incorporation of KS Roofing, Inc.

Document Number: P03000124360

Dear Gentlemen:

I represent KS Roofing, Inc. Enclosed please find my client's Articles of Amendment to Articles of Incorporation of KS Roofing, Inc. together with the filing fee. Enclosed please also find the Resignation of Registered Agent of KS Roofing, Inc. together with the filing fee. Please file the Articles of Amendment and the Resignation of Registered Agent.

Should you need anything further please contact me directly at Casesa Bowden Barlow, P.A., Jessie E. Bowden, Esq., 3845 Fifth Avenue North, St. Petersburg, FL 33713, my telephone number is 727-323-4719.

Very truly yours

Bowden

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KS ROOFING, INC. Document Number P03000124360

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

- A. The new principal address of the corporation shall be: 8710 94th Avenue North Largo, FL 33777
- B. The new mailing address of the corporation shall be: 8710 94th Avenue North Largo, FL 33777
- C. The new Registered Agent of the corporation shall be: Kevin Strickland 8710 94th Avenue North Largo, FL 33777

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Kevin Strickland

The date of each amendment adoption shall be August 18, 2014.

The effective date of each amendment shall be August [8], 2014.

The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Kevin Strickland, President