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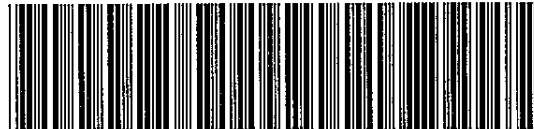
(Business Entity Name)

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P03000126580
HP Amend OK
3-12-04
C. L. L. L.

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: J.D.R. SOFFIT & SIDING, INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
ORLANDO, FLORIDA 32809
(407) 856-1906

FILED
04 MAR 12 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

J.D.R. SOFFIT & SIDING, INC.

The undersigned President of J.D.R. Soffit & Siding, Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

SUBJECT TO BE AMENDED

Acknowledgement of correction to spelling of officer's name as stated on Articles of Incorporation. Officer's name originally stated as Alessandro Alaercio Pinto but should have read as Alaercio Alessandro Pinto.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: J.D.R. Soffit & Siding, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Four (4).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

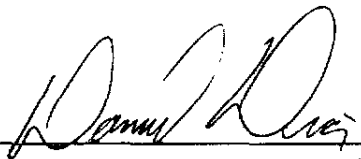
Jose Daniel Rabelo Dias	4118 Vista Lago Circle # 108 Kissimmee, Florida 34741
Alaercio Alessandro Pinto	4118 Vista Lago Circle # 108 Kissimmee, Florida 34741
Fernanda De Miranda Palma	4118 Vista Lago Circle # 108 Kissimmee, Florida 34741
Juventino Cifuentes	2203 KeyWest Ave # 427 Kissimmee, Florida 34741

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be February 24, 2004.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

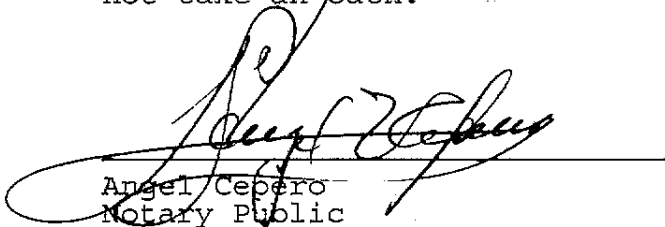
IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 25th day of February, 2004.



Jose Daniel Rabelo Dias

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 25th day of February 2004, by Jose Daniel Rabelo Dias, President of J.D.R. Soffit & Siding, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.


Angel Cepero
Notary Public

