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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NICOYA ROOFING SERVICES, INC**

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01/19/11

Articles of Amendment to Articles of Incorporation
Of
Nicoya Roofing Services, Inc

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE I: Corporation Name

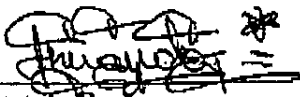
Delete: Nicoya Roofing Services, Inc

Add: Nicoya Enterprises Inc

SECOND: The date of each amendment's adoption: January 18, 2011

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 18th day of January, 2011.


Fernando Orozco
President

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