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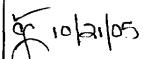
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Articles of Amendment to Articles of Incorporation of

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CUSTOM ROOF TILE INC MALLAHASSEE FLORIDA
(Name of corporation as currently filed with the Florida Dept. of State)
P04000138927
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(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)
Article VII:
Delete: Roger Jenkins, CFO
Delete: Joseph Griffith, President
Add: Melissa Konitzer, President; address: PO Box 1245, Ruskin FL 33575
(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)
100 Shares issued:
60 Shares issued to Melissa Konitzer

(continued)

40 Shares issued to Brian Konitzer

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The date of each amendment(s) adoption: September 12, 2005	- 2005 OCT 7 AM 9: 36
Effective date if applicable: September 12, 2005	
(no more than 90 days after amendment file date)	ALLAHASSEE FLORIDA
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number the amendment(s) by the shareholders was/were sufficient for approval	
☐ The amendment(s) was/were approved by the shareholders through vot following statement must be separately provided for each voting group separately on the amendment(s):	ting groups. The entitled to vote
"The number of votes cast for the amendment(s) was/were sufficien	nt for approval by
(voting group)	
The amendment(s) was/were adopted by the board of directors without and shareholder action was not required.	shareholder action
The amendment(s) was/were adopted by the incorporators without shar shareholder action was not required.	reholder action and
Signature (By a director, president or other officer - if directors or officers have selected, by an incorporator - if in the hands of a receiver, trustee, of appointed fiduciary by that fiduciary)	
Brian Konitzer (Typed or printed name of person signing)	
(Typed of printed name of person signing)	
<u>COO</u>	
(Title of person signing)	

FILING FEE: \$35