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Division of Corporations

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**P05000006240**

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**BASIC AMENDMENT**

**OLIVER ROOFING SERVICE, CORP.**

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002/004

850-205-0381 1/13/2005 2:39 PAGE 001/001 Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 13, 2005

OLIVER ROOFING SERVICE, CORP.  
4411 N FEDERAL HWY. #3  
POMPANO BEACH, FL 33064

SUBJECT: OLIVER ROOFING SERVICE, CORP.  
REF: P05000006240

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**OLIVER ROOFING SERVICE, CORP.**

(Present name)

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:

January 13, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE 1 - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended**

**ARTICLE I - NAME**

The NEW name of this corporation is ***OLIVER SERVICE & DEVELOPMENT, CORP.***

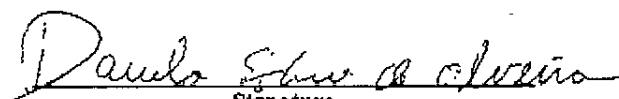
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was January 13, 2005.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 13, 2005.



Signature

Danilo Edno De Oliveira  
President



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