

P05000010954

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)205-0360

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FILED  
05 APR 29 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## P&amp;G ROOFING, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

P. & G. ROOFING, INC.

(present name)

PO5000010954

(Document Number of Corporation (if known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ART. V - PLEASE AMEND THE FOLLOWING

DELETE: O. Luis Padilla P/D  
12555 Biscayne Blvd #400  
Miami, Fl 33181

ADD: Mauricio L. Padilla  
15201 Sonoma Dr #104  
Fort Myers, Fl 33908

ART. I - CHANGE ADDRESS OF CORPORATION

DELETE: 12555 Biscayne Blvd #400  
Miami, Fl 33181

ADD: 15201 Sonoma Drive #104  
Fort Myers, Fl 33908

ALL OTHER ARTICLES REMAINS THE SAME.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

CLERK OF STATE  
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THIRD: The date of each amendment's adoption: \_\_\_\_\_

FOURTH: Adoption of Amendment(s) (CHECK ONE)

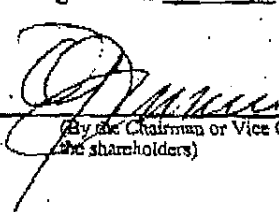
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of April, 2005

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

O. Luis Padilla

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)