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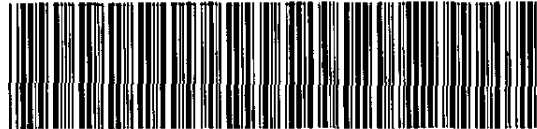
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 NOV -3 AM 7:56

Amend.

9/8
11/4

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: JASU FLORIDA ROOFING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **JASU FLORIDA ROOFING, INC.**
C/O JAIME LEIVA - PRESIDENT
P.O. BOX 714
GROVELAND, FL 34736

NOTE: The original and one copy of the AMENDED articles are enclosed.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JASU FLORIDA ROOFING, INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

JAIME LEIVA	LEWIS BAKER	JUAN-CARLOS DIAZ VARGAS
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
211 HUNT STREET	211 HUNT STREET	211 HUNT STREET
CLERMONT, FL 34711	CLERMONT, FL 34711	CLERMONT, FL 34711

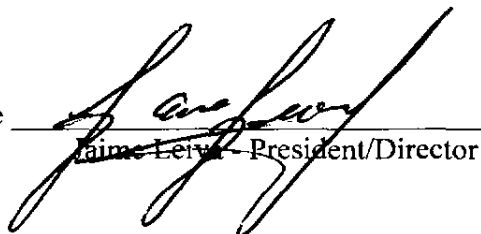
SECOND: The date of each amendment's adoption: November 1, 2005.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 1ST day of November, 2005

Signature


Jaime Leiva - President/Director