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Division of Corporations

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P05000093349

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4/4/2006

Amendment
03/05/06

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Apr. 05 2006 09:39AM P2
Florida Dept of State



April 5, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RELIS REMODELING SOSA, INC.
628 NW 11 STREET
MIAMI, FL 33136

SUBJECT: RELIS REMODELING SOSA, INC.
REF: P05000093349

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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DIVISION OF CORPORATIONS

H06000089493
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

RELIS REMODELING Sosa, INC.

P05000093349

Present Name

Pursuant to the provision 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, add or deleted)

ARTICLE I - NAME OF THE CORPORATION

The Name of the Corporation Should be:

RELIS ROOFING & REMODELING, INC

ARTICLE VI - DIRECTOR(S)

Directors shall now read as follows:

MIGUEL R. SOSA (PRESIDENT)

628 N.W. 11 Street
Miami, Fl. 33136

HECTOR PABLO ALVAREZ (VICE-PRESIDENT)

9301 SW 92 Ave Apt B-311
Miami, Florida 33176

New Registered Agent

Miguel R. Sosa

628 N.W. 11 Street
Miami, Fl. 33136

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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.

THIRD: The date of each amendment's adoption: April 03, 2006

FOURTH: Adoption of Amendment(s) (check one)

X 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.

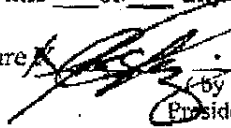
The following statement must be separately for each
Voting group entitled to vote separately on each amendment(s)

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 03 day of APRIL, 2006.

Signature 

(by the Chairman or Vice Chairman of the 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)

Miguel R. Sosa

Typed or Printed Name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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