

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB 12 AM 8:21

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ABC RAIN GUTTERS, INC.

| | |
|-----------------------|---------|
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Amend
1a 2/12/08

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Corporate Filing Menu

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February 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ABC RAIN GUTTERS, INC.
1991 SW 139TH CT
MIAMI, FL 33175

SUBJECT: ABC RAIN GUTTERS, INC.
REF: P05000094154

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.

To be certain that the signature of the new registered is the same as the name listed please type print the name of the new registered agent on the acceptance along with the signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00008982

RECEIVED
2008 FEB 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314



February 8, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ABC RAIN GUTTERS, INC.
1991 SW 139TH CT
MIAMI, FL 33175

SUBJECT: ABC RAIN GUTTERS, INC.
REF: P05000094154

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00008469

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TALLAHASSEE, FLORIDA

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408000034189

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABC RAIN GUTTERS, INC.
P05000094154**

A pursuant 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 added or Deleted

In article IX the following officer is being added:

**FANOR A. JIRON (PRESIDENT/DIRECTOR)
9185 NW 112 TERRACE
HIALEAH GARDENS, FL 33018**

In Article IX the following officer is being deleted:

**REBECA TORRES (PRESIDENT)
1991 SW 139 COURT
MIAMI, FL 33175**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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:

The Registered Agent is being amended to read as follows:

**FANOR A. JIRON (REGISTERED AGENT)
9185 NW 112 TERRACE
HIALEAH GARDENS, FL 33018**

THIRD: The date of each amendment's adoption

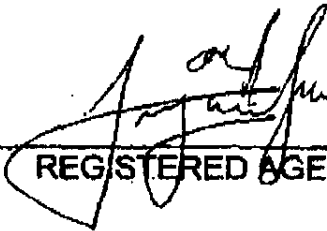
2/6/08

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

FANOR A. JIRON,
REG. AGENT FOR
ABC RAIN GUTTERS, INC.

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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 group. 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 06 day of February 2008

Signature Rebecca Torres
(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)

Rebecca Torres

Typed or printed name

President

Title

H08000034189