

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : 120000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

BASIC AMENDMENT

AMERICAN TEC ROOFING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

05 NOV 14 AM 8:00

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMEND
RC 11/15
11/14/2005

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

AMERICAN TEC ROOFING, INC.

(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:

November 8, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Jobson S. Chaves Director	170 NE 30th Ct Pompano Beach, FL 33064
Wagner M. Colen Director	27 Columbia Ct Deerfield Beach, FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 8, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 November 8, 2005.




Signature
HOBSON S. CHAVES
Director

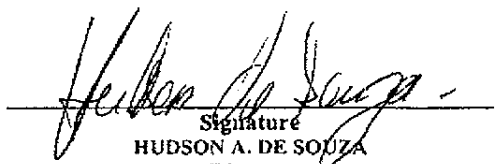


Signature
WAGNER M. COLEN
Director

The resigning officer of this corporation, resigning on this date, is:



Signature
RUBENS C. DE SOUZA
Director



Signature
HUDSON A. DE SOUZA
Director


TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

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