Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000166665 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0380.

THE CONTRACT CONTRACT CONTRACT CONTRACT CONTRACT

Account Name : FAS-T CORP. AGENTS, INC.

The comment of the co

. Account Number : 071001002335 : (305)599~0839

Fax Number : (305)716-0346

COR AMND/RESTATE/CORRECT OR O/D RESIGN

G ROOFING, INC.

Certificate of Status	12000	O
Certified Copy	ľ	0
Page Count		m
Estimated Charge	į	\$35.00

Electronic Filing Menu

Corporate Filing Menu

samme samme co

6/26/2006 3:05 PM



June 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

G ROOFING, INC. 4508 NW 191ST TERR MIAMI, FL 33055

SUBJECT: G ROOFING, INC.

REF: P05000147162

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 current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H06000166665 Letter Number: 406A00042386

4.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

G Roofing, Inc.

G Roofing, Inc.

(present name)

P05000147162

(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)

AMENDED ARTICLE IX AS FOLLOWS:

GUSTAVO CUNIS (VICE PRESIDENT) ADD 14039 SW 91 SSTREET MIAMI, FL 33186 DIVISION OF CURPONS 37