

POS000163282

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(City/State/Zip/Phone #)

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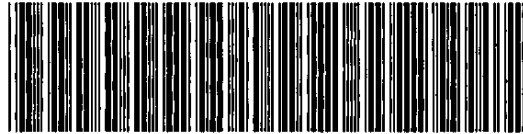
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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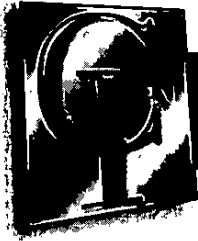


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July 31, 2006

Florida Department of State
Secretary of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find the following documents:

1. Original articles of Amendment to Articles of incorporation of CHINO ROOFING, INC., and check #127 for \$35.00 to appropriate fee.

If you have any question, please do not hesitate to call us at (305) 261-8000.

Truly yours,


Emma Fajardo

OUR 11th
ANNIVERSARY

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHINO ROOFING, INC.

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 adopted: Article I - Corporate Name to be changed:
The name of the corporation registered is:

CHINO ROOFING, INC.

To be changed to:

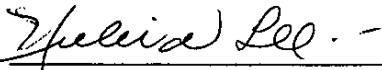
CHINO ENTERPRISES, INC.

SECOND: The date of Amendment adoption: July 31, 2006.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this July 31, 2006.



NUBIA I. LEE, Incorporator/President

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