

Division of Corporations

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March 26, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PARTNERSHIP ROOFING SERVICES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARTNERSHIP ROOFING SERVICES, INC.**

The undersigned, being the President and Secretary of PARTNERSHIP ROOFING SERVICES, INC., a Florida corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by resolutions dated March 25, 2009.

AMENDMENT

1. Article I is amended to read as follows:

ARTICLE I

The name of this Corporation shall be PARTNERSHIP REMODELING AND ROOFING SERVICES, INC.

2. Article II is amended to read as follows:

ARTICLE II

1. Article II is amended to read as follows:

The principal place of business and mailing address of this Corporation shall be:


1810 Frontier Circle
Labelle, Florida 33935

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hand and seal this 25th day of March, 2009.

PARTNERSHIP ROOFING SERVICES,
INC., a Florida corporation

By:


Tracy Thomas, President and
Secretary