P060000006255

Albert Attal
6104 LBJ FWY Apt # 20052JL
DAHLAS, Tx 75240

(Address)

(City/State/Zip/Phone #)

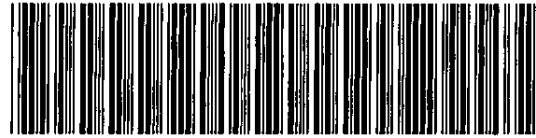☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

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Amendment
06/15/06
DC

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

Quick Fix Roofing, Inc.

_P06 000006255_

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)_

Article VII ADD ALBERT ATTAL AS SECTY-TREAS. + DIRECTOR

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:

THIRD: The date of each amendment's adoption: _05/15/06_ .

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 groups.

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 _/5_ day of _MAY_ ,~~19~~ _2006_ .

Signature _(X) Miranda_
(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).

DOURAT MIRANDA
Typed or printed name

PRESIDENT / CHAIRPERSON OF BOARD
Title