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COVER LETTER

1	COVER	LETTER
TO: Amendment Division of	• •	
NAME OF CO	RPORATION: R & S ROOF	ING AND FRAMING INC.
DOCUMENT	NUMBER: P06000015341	
The enclosed A	rticles of Amendment and fee are s	submitted for filing.
Please return all	correspondence concerning this m	natter to the following:
_		guez Rodriguez Contact Person)
_	R and S Roofin	g and Framing Inc.
_	7029 Conco	
_		FL 33614 and Zip Code)
For further info	rmation concerning this matter, ple	$\sim 10^{-10}$
	guez Rodriguez iame of Contact Person)	at (813) 770-0975 (Area Code & Daytime Telephone Number)
Enclosed is a ch	neck for the following amount:	(Area Code & Daytime Telephone Number)
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Majling	Address	Street Address

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to

Articles of Incorporation of	
	_
R & S ROOFING AND FRAMING INC.	130
(Name of corporation as currently filed with the Florida Dept. of State)	06 MAY
P06000015341	ည်
(Document number of corporation (if known)	R
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	1:16
NEW CORPORATE NAME (if changing):	
LC&Y CONSTRUCTION SERVICES INC.	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.	_ ")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number (and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	(s)
On Article VII, Remove: Dir & VP, Israel Salinas, 7029 Concord Dr, Tampa, FL 33614	ļ
	_
	-
<u>:</u>	_
	_
	-
	_
	-
•	
	-
(Attach additional pages if necessary)	-
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate	ions e N/A)
N/A	,
11//1	
	-
(continued)	_
(continued)	

The date of each amendment(s) adoption: 04/27/2006
Effective date if applicable: 05/23/2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
LAZARO RODRIGUEZ RODRIGUEZ
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35