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Division of Corporations

CONTRACTORS REPORT

PAGE 1
Page 1 of 1

P06000024694

Florida Department of State
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Account Name : CONTRACTORS REPORTING SERVICES, INC.
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2006 MAY 12 AM 10:01

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DIVISION OF CORPORATIONS

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E.J. BREESE ROOFING & SHEET METAL, INC.

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C. Coulliette MAY 15 2006

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

E.J. BREESE ROOFING & SHEET METAL, INC.

E.J. BREESE ROOFING & SHEET METAL, INC.

(present name)

P06000024644

(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)*

ARTICLE V

THE FOLLOWING OFFICER SHALL BE ADDED TO THE CORPORATION

VP
JOHN DOMINIC BREESE
1823 S. WEST 2ND. AVENUE
CAPE CORAL, FL. 33990

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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: 05/18/2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

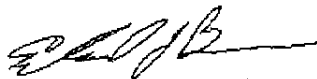
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of MAY, 2006

Signature



(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)

EDWARD J. BREESE

(Typed or printed name)

PRESIDENT

(Title)