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**FOR AMND/RESTATE/CORRECT OR O/D RESIGN
MIGUEL MELENDEZ ROOFING & CONSTRUCTION, INC.**

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Articles of Amendment
To
Articles of Incorporation
Of
Miguel Melendez Roofing & Construction, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIII – Board Members

The name of the Directors and Officers shall be:

Miguel Melendez	President/Secretary/Treasurer
Jeremy Abbott	Director
James S Mansfield	Director


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Second: The Date of the amendment's Adoption is March 20, 2006

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this March 20, 2006

Signature 
Miguel Melendez
President

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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