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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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PUERTO OF MIAMI, CORP

Certificate of Status	0
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ARTICLE I

The Corporate name will be amended as follows:

PUERTO OF MIAMI ROOFING, CORP.

SECOND: If an amended 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: 04/06/2006

FOURTH: Adoption of amendment(s) (check one)

 X 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 adopted 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 shareholders action and shareholder action was not required.

TOTAL P.03

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___ the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 06th day of April of the year 2006

Signature


JORGE A. PUERTO/President

(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 a incorporator if adopted by the incorporators)


JORGE A. PUERTO/President

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