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APEX GENERAL & ROOFING CONTRACTORS, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

APEX GENERAL & ROOFING CONTRACTOR, INC.

(Present name)

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:

April 9, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE VII – OFFICERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW TWO (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Murillo Santos President	2571 SW Choctaw Street Port Saint Lucie, FL 34953
Shannon Hill Vice President	2571 SW Choctaw Street Port Saint Lucie, FL 34953

Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 9, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

TAX PREPARATION &
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 9, 2008


Signature
Murillo Santos
President


Signature
Shannon Hill
Vice President