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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INFINITY ROOFING AND SHEET METAL, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INFINITY ROOFING AND SHEET METAL, INC.
a Florida Corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

- FIRST:** The Articles of Incorporation were filed on June 2, 2006 and assigned document number P06000076568.
- SECOND:** The Corporation desires to amend the Articles of Incorporation by amending Article VII to read as follows:

Article VII

The officer(s) and/or director(s) of the corporation are:

Title: P, T
John B. Mitala
11874 Island Lakes Lane
Boca Raton, FL 33498

Title: 1st VP
Hector J. Mendez
6400 West Atlantic Blvd., #8
Margate, FL 33036

Title: 2nd VP
Javier Martinez
401 SE 10th Street, #107B
Dania Beach, FL 33004

- THIRD:** The amendment was adopted by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

Dated the 5th day of June, 2015.

By: _____

John B. Mitala, President

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TALLAHASSEE, FLORIDA