

FROM : LAZARUS

FAX NO. : 3052201440

Jul 25 2008 12:10PM ET

P06000078534

Florida Department of State
Division of Corporations
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P & K ROOFING SERVICES, INC.

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FROM : L. J. ARJUS
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7/25/2008 11:12 PAGE 001/001

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Florida Dept of State



July 25, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

P & K ROOFING SERVICES, INC.
95 W 69TH STREET
TALLAHASSEE, FL 32314

SUBJECT: P & K ROOFING SERVICES, INC.
EF: P06000078534

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000180734
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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

Jul. 25 2008 12:10PM P3

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: P & K ROOFING SERVICES, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:
P & K UNIVERSAL SERVICE INC

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 24 DAY OF
JULY 20 08, THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CORPORATION NAME

 President

SIGNATURE AND TITLE

PEDRO PEREZ

PRINT NAME

H08000180734