

Florida Department of State

Division of Corporations Public Access System

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(((H06000242803 3)))



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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VITORIA USA CONSTRUCTION, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

H06000242803 3

SECRETARY OF STATE DIVISION OF CORPORATIONS

San Tell Charles Contracting

2006 OCT -4 PM 3: 16

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Vitoria USA Construction, 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:

October 4, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

H06000242803 3

First: Articles Amended

ARTICLE I - NAME

The new name of this corporation shall be from NOW on Affordable USA Roofing, Inc.

Second: The date of adoption of the amendments. The date of adoption of the amendments was October 3, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 October 3, 2006.

President Signature

Edson Luiz da Silva