

Florida Department of State  
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FLORIDA-HEIGHTS ROOFING, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA-HEIGHTS ROOFING, INC.**

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*Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendments(s) adopted: Amendment # 1-To add Guillermo A. Aragon, of 1900 N. Bayshore Drive #1401, Miami, Florida 33132 as Director and delete Gloria Taboada as Director for Florida-Heights Roofing, Inc. Amendment#2, the new registered agent for the Corporation shall be Guillermo A. Aragon, of 1900 N. Bayshore Drive #1401, Miami, Florida.

SECOND: If an amendment 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: December 4, 2008

FOURTH: The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this December 4, 2008

**Florida-Heights Roofing, Inc**

By:   
GUILLERMO A. ARAGON  
Director

I hereby accept the obligations and responsibility of being the registered agent for the above referenced corporation.

  
GUILLERMO A. ARAGON

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