

03/24/2010 02:34 FAX 3056683545

AVELINO GONZALEZ P.A.

0001/002

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FLORIDA-HEIGHTS ROOFING, INC.**

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA-HEIGHTS ROOFING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Gloria Taboada, of 1900 N. Bayshore Drive #1401, Miami, Florida 33132 as Director and delete Guillermo A. Aragon as Registered Agent and Director for Florida-Heights Roofing, Inc. Amendment#2, the new registered agent for the Corporation shall be Gloria Taboada, of 1900 N. Bayshore Drive #1401, Miami, Florida 33132.

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: March 24, 2010

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

Signed this March 24, 2010

Florida-Heights Roofing, Inc.

By: 

GLORIA TABOADA
Director

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


GLORIA TABOADA

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