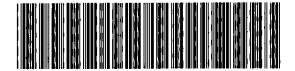
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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION 2008 DEC 22 PM 1: 24 SECRETARY OF STATE 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:

H.M.L. ROOFING, CORP.

#### AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

H.M.L. CONTRACTOR CORP.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 19th DAY OF DECEMBER 20 08, THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK, THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

H.M.L. ROOFING, CORP.

CORPORATION NAME

SIGNATURE

Leslie D. Lopez, Vice-Pres.

PRINT NAME AND TITLE