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COR AMND/RESTATE/CORRECT OR O/D RESIGN**A & E BROTHERS ROOFING, INC.**

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
A & E BROTHERS ROOFING, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article IX, Corporate Officer(s) to read as follows:


PRESIDENT/TREASURER ENDURYS ESPINOSA
VICE-PRESIDENT/SECRETARY - ANDURYS MACIAS

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 20th day of October 2006, and approved by the shareholders in accordance with section 607.1006.

DATED October 20, 2006.

ENDURYS ESPINOSA
7214 NW 78TH TERRACE
MIAMI, FL 33166


Peter Z. Petr, Attorney-in-Fact
Endurys Espinosa, President
Dated: October 20, 2006

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