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SECRETARY OF STATE
TALLAHASSEE, FI DRAIL

COVER LETTER

TO: Amendment Section Division of Corporations

CREATION QUALITY ROOFING, INC. SUBJECT: (Name of Corporation) DOCUMENT NUMBER: P06000133069 ASSIGNATION

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: RAYMOND J. PATINO (Name of Person) RAYMOND J. PATINO (Name of Firm/Company) 9600 N.W. 25TH STREET STE 6-A (Address) DORAL, FLA 33172-1416 (City/State and Zip Code) For further information concerning this matter, please call: RAYMOND J. PATINO 305

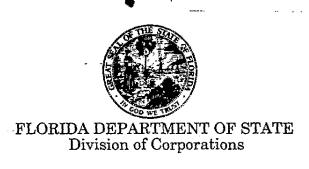
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Cîrcle
Tallahassee, FL 32301

(Name of Person)

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

(Area Code & Daytime Telephone Number)



January 12, 2007

RAYMOND J. PATINO 9600 NW 25TH STREET SUITE 6-A DORAL, FL 33172-1416

SUBJECT: CREATION QUALITY ROOFING, INC.

Ref. Number: P06000133069

We have received your document for CREATION QUALITY ROOFING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

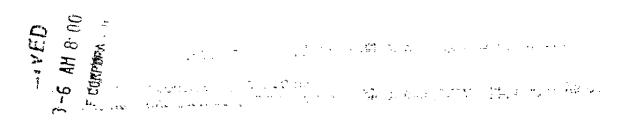
The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Document Specialist

Letter Number: 407A00002874



Articles of Amendment Articles of Incorporation of

FILED 07 FEB -6 PH 4:01 SECRETARY OF STATE TALLAHASSEE. FLORIDA

CREATION QUALITY ROOFING

(Name of corporation as currently filed with the Florida Dept. of State)	
P06000133069	
(Document number of corporation (if known)	
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import i anguage; "Company" or "Co." may not be used in the name of a not for profit corporation)	n
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
EIGHT: ADDING A NEW SECRETARY - HENRY ROJAS	_
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(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was:	11/17/06
Effective date if applicable: (no more than 90 day	11/17/06 s after amendment file date)
Adoption of Amendment(s) (CHECK ONE	0
The amendment(s) was (were) adopted by for the amendment was sufficient for appr	
There are no members or members entitle amendment(s) was (were) adopted by the	-
Signature + Alecciva	./ .
(By the chairman or vice chairman of the be have not been selected, by an incorporator- other court appointed fiduciary, by that fidu	- if in the hands of a receiver, trustee, or
ANGEL RIVERO	
(Typed or printed name of po	erson signing)
PRESIDENT	
(Title of person signing	g) -

FILING FEE: \$35