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TOP QUALITY ROOFING AND REMODELING INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TOP QUALITY ROOFING AND REMODELING INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: Amended - The name of the corporation shall be: TOP QUALITY REMODELING TECH INC

ARTICLE VII: Amended - The officers of the Corporation shall be:

PRESIDENT: EUDSON CHAVES - 12626 LITTLE PALM LN, BOCA RATON FL 33428

VICE PRESIDENT: HELENO TOMAZ - 12626 LITTLE PALM LN, BOCA RATON FL 33428

ARTICLE II-AMENDED-The principal place of business, and mailing address shall be: 12626 LITTLE PALM LN, BOCA RATON FL 33428

ARTICLE IV - The number of Shares of this Corporation shall be: 1000 (one thousand)

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:

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THIRD: The date of each amendment's adoption: JANUARY 5TH 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group



The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5TH day of JANUARY, 19 2007

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EUudson CHAVES

Typed or printed name

PRESIDENT

Title