

P070000001422

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000237448 3)))



H120002374483ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : SPIEGEL & UTRERA, P.A.

Account Number : FCA000000001

Phone : (305) 854-6000

Fax Number : (305) 860-2076

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 28 PM 2:41

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ART ROOFING CORP.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

RECEIVED

12 SEP 28 AM 9:59

FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

SEP 28 2012

T. BROWN

H12000237448 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 SEP 28 PM 2:41

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ART ROOFING CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The address of the Corporation shall be 6855 Edgewater Drive, Unit 2F, Coral Gables, Florida 33133 and the mailing address shall be the same.

SECOND: The Officers of the Corporation shall be amended to state:

| | |
|-----------------|------------------|
| President: | Arturo Posada |
| Vice-President: | Juan Luis Galvan |
| Secretary: | Arturo Posada |
| Treasurer: | Arturo Posada |

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The Directors of the Corporation shall be amended to state:

Arturo Posada
Juan Luis Galvan

whose mailing addresses shall be the same as the mailing address of the Corporation.

FOURTH: The date of the adoption of this amendment is the 19 September 2012.



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

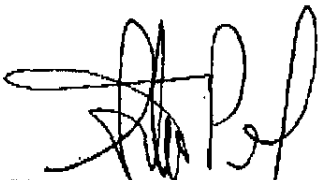
H12000237448 3

H12000237448 3

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 September 2012



Arturo Posada, Chairman of the Board of
Directors

SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H12000237448 3