

05/03/2007 01:59 3057749660

Division of Corporations

CORPOLICENSE, INC

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5/3/2007

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Amend*



May 3, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AAA FLORIDA ROOFING, INC.  
19900 NW 37TH AVE #A24  
OPA LOCKA, FL 33056

SUBJECT: AAA FLORIDA ROOFING, INC.  
REF: P07000035236

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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

H07000122529

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AAA FLORIDA ROOFING, INC.  
P07000035236**

A pursuant provision 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 TEN - STOCKHOLDERS AND DIRECTORS:**

This Article is being changed and it will read as follow:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICER</u>	<u>SHARES</u>
Vicente J. Chao	19900 NW 37 Av, A24 Opa Locka, FL 33056	VP/Sec/Dir	80%
Ihovany Linares	11000 NW 16 Ct. Pembroke Pines, FL 33026	Pres/Trea/Dir	20%

**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:

05-02-07

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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.

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— 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 02 day of May, 2007

(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)

Signature: \_\_\_\_\_

  
Ithovany Linares  
President

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