

PD7000035236

Florida Department of State  
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AAA FLORIDA ROOFING & AIR CONDITIONING, INC.

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**ARTICLES OF AMENDMENT  
OF  
AAA FLORIDA ROOFING & AIR CONDITIONING, INC.  
P07000035236**

A pursuant provision of section 60 7.1006, 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 - NAME:**

The corporation name has being changed and it will read as follow:

**AAA FLORIDA ROOFING, INC.**

**ARTICLE X - STOCKHOLDERS AND DIRECTORS:**

A new officer is being added to this Article:

**ADD: VIVIANA M. LINARES as DIRECTOR/SECRETARY  
11000 NW 16th Court  
Pembroke Pines, FL 33026**

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**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:

April 17, 2008

**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.

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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 17 day of April 2008

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

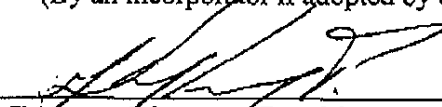
OR

(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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