

P07000052413

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : I20050000118
Phone : (305) 774-9606
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
FIRC STATE ROOFING, INC

Certificate of Status	0
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Amend
@ 10/20/10

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**ARTICLES OF AMENDMENT
OF
FIRC STATE ROOFING, INC
P07000052463**

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 IX:

A new officer is being added to the Articles of the Corporation:

ADD: RICARDO CASTILLO As SECRETARY
15251 SW 155th Terrace
Miami, FL 33187

SHARES: 10%

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:

October 19, 2010

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. 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

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— 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 19 day of October 2010.

(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: _____


Fanny Del Rosario Castillo - President

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