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CATHEDRAL ROOFING INNOVATIONS, INC.

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

**CATHEDRAL ROOFING INNOVATIONS, 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:

August 12, 2009

First : Amendment(s) adopted: AMENDED.

**ARTICLE XVI – BOARD OF DIRECTORS**

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Fort Myers, FL 33907  
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**H09000187999 3****First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has NOW **Two (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
<b>Ariel Garrido</b> President	5001 NW 4 <sup>th</sup> Avenue Boca Raton, FL 33431
<b>Francisco Ortiz</b> Director	5001 NW 4 <sup>th</sup> Avenue Boca Raton, FL 33431

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was **August 12, 2009**.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



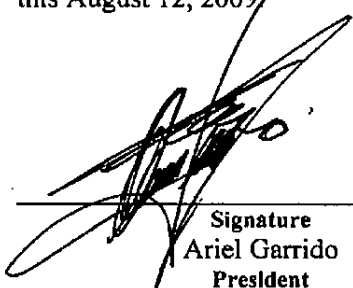
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**H09000187999 3**

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 12, 2009

  
\_\_\_\_\_  
Signature  
Ariel Garrido  
President



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