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Division of Corporations  
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SPANO ROOFING, INC.

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*Amns*

08 AUG 25 PM 2:53

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TALLAHASSEE, FLORIDA

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

SPANO ROOFING, INC.

SPANO ROOFING, INC.

(present name)

P08000021813

(Document Number of Corporation (If known))

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE VI**

**PLEASE ADD OFFICER:**

JOHN GOTTSCHALK- TREA  
95 WOODCUTTER LANE  
PALM HARBOR, FL 34683

**PLEASE REMOVE OFFICER:**

RONALD E. SPANO-T  
95 WOODCUTTER LANE  
PALM HARBOR, FL 34683

**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:

RONALD E SPANO IS BEING REMOVED AND HE OWNS 10 SHARES PLEASE TRANSFER THOSE 10 SHARES OVER TO THE NEW OFFICER WHICH IS JOHN GOTTSCHALK.

**THIRD:** The date of each amendment's adoption: 08/12/2008

**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)

- ☐ 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 12 day of AUGUST, 2008

Signature

Damian Spano  
(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)

DAMIAN SPANO

(Typed or printed name)

PRESIDENT

(Title)