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Account Name : CONTRACTORS REPORTING SERVICES, INC.

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SPANO ROOFING, INC.

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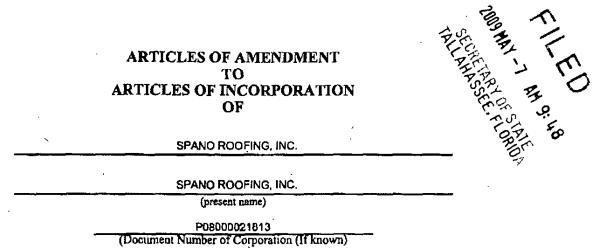
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Faxed 4.23 2:36pm 4/23/2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



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 VII: PLEASE REMOVE OFFICER: SPANO, RONALD S 95 WOODCUTTER LANE PALM HARBOR FL 34683

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:

PLEASE TRANSFER RONALD S SPANO (VP) 10 SHARES TO DAMIAN J SPANO (P), TAKING HIM FROM 80 SHARES TO 90 SHARES

FROM

(THU) APR 23 2009 14:09/ST. 14:08/No. 6801411370 P 1

4/23/2009 1:59 9M FRM: Contractors Reports Thi 17274433612 FAGE: 002 OF 602

THTRD:	The date of each amendment's adoption: 04/22/2009
FOURTE	E Adoption of Amendment(s) (CHECK ONE)
Ū.	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"
	(young group)
	The amendment(s) was/were adopted by the board of directors without 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 23 day of APRIL 2009
Signature	Dama Duc
	(By the Chairman or Vice Chairman of the Boalch 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 J SPANO
	(Lyped or printed name)
	PRESIDENT
	(iide)