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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 REMOVE OFFICER:
GOTTSCHALK, JOHN
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:

PLEASE TRANSFER THE 10 SHARES THAT JOHN GOTTSCHALK HAS AND TRANSFER THEM OVER TO DAMIAN SPANO, HAVING HIM DOWN AS OWNING 100 SHARES OF THE COMPANY

THIRD: The date of each amendment's adoption: 12/23/2009

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 23 day of DECEMBER, 2009

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)