

11/22/2010

P08000105902

Division of Corporations

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
Fax Number : (305) 446-3452

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
SOLER & SON ROOFING, INC.**

Certificate of Status	0
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C.COULLIETTE

NOV 22 2010

EXAMINER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOLER & SON ROOFING, INC.
P08000105902**

A pursuant provision 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: INITIAL OFFICER(S) AND/OR DIRECTOR(S):

THE FOLLOWING OFFICER(S)/DIRECTOR(S) IS BEING AMENDED TO READ AS FOLLOWS:

**INEIDO SOLER SR (PRESIDENT) 35%
2136 SW 136 PLACE
MIAMI, FLORIDA 33175**

**INEIDO SOLER JR (VICE PRESIDENT) 35%
2136 SW 136 PLACE
MIAMI, FLORIDA 33175**

**IDALMIS PEDRERO (SECRETARY) 30%
2136 SW 136 PLACE
MIAMI, FLORIDA 33175**

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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:

11/19/2010

THIRD: The date of each amendment's adoption: _____

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 19 NOVEMBER 2010
day of _____

Signature _____
(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)

IDALMIS PEDRERO

Typed or printed name

PRESIDENT

Title

H10 00 253 0173