P08000107768

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ry/State/Zip/Phone	e #)
PICK-UP		MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	
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Amend

TB 1-20-09

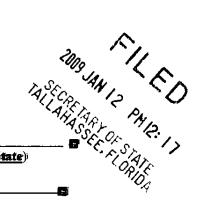
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: Quality Co	nstruction & Roofing S	olutions, Inc.
DOCUMENT NU	мвек: <u>Р08000107</u>	768	
The enclosed Artic	les of Amendment and fee a	are submitted for filing.	
Please return all co	rrespondence concerning th	is matter to the following:	
*****		pert Edward Fader	
	(Name	of Contact Person)	
		truction & Roofing Solutions, Inc	<u>. </u>
	(Fi	rm/ Company)	
	435	NE 164th Terrace	
		(Address)	
		iami Beach, FL 33162 state and Zip Code)	
For further informa	ation concerning this matter,	•	
Wilbert E. Fader (Name	of Contact Person)	at (<u>786</u>) <u>389-49</u> (Area Code & Dayti	n68 me Telephone Number)
Enclosed is a check	c for the following amount n	nade payable to the Florida D	Department of State:
S35 Filing Fee	S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section		Street Address Amendment Section	
	Corporations	Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



Quality Construction & Roofing Solutions, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

P08000107768 (Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A.	If amending	name, enter	the new	name of	the com	noration:

The new name must be distinguishable ar "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A."	"Inc.," or Co.," or the design	gnation "Corp," "Inc," or
B. Enter new principal office address, if appl (Principal office address MUST BE A STREE)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE)	-	
D. If amending the registered agent and/or re		rids, enter the name of th
Name of New Registered Agent:	ARTEG OFFICE REQUESS:	
New Registered Office Address:	(Florida street addre	ss)
-	(City)	, Florida(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

. If ainending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title-	Name	Address	Type of Action
s	Wilbert E. Fader	435 NE 164th Terrace	Ør Add
		NO. Miamii Beach, Fl. 33162	Remove
<u>s</u>	Marie C. Henry	384 NE 163 Street	Add
		NO. Miarrii Beach, FL 33162	Remove
<u>T</u>	Marie C. Henry	384 NE 163 Street	
		NO. Miamii Beach, Fil. 33162	Remove
	Henry,Treasury; and Valerie K. Fac	ader, President and Secretary; Morigene F	adet, vice-president,
provi	sions for implementing the amen	ange, reclassification, or cancellation of	
(i)	f not applicable, indicate N/A)		
Ownershi	p is now as follow: Wilbert Edward	Fader 87%, Morigene Fadet 10%, Marie C	C. Henry 2%, and
Valerie K	Fader 1% .		
		,	
		Page 7 of 3	

The date of each amendment	(s) adoption: January 06, 2009
Effective date <u>if applicable</u> :	January 12, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_Janua	ary 06, 2009
Signature	Sweet His
(By	a director, president or other officer - if directors or officers have not been
	ected, by an incorporator - if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
арр	onite nearing of marriage,
	Wilbert Edward Fader
	(Typed or printed name of person signing)
	President / Secretary
	(Title of person signing)