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Division of Corporations

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ROOFING & RENOVATION CONSTRUCTION SERVICES INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ROOFING & RENOVATION  
CONSTRUCTION SERVICES INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Stacy Reisinger
Vice-President:	Richard C. Gould
Secretary:	Ashley Davis
Treasurer:	Ashley Davis

**SECOND:** Article 5 shall be amended to state:

President:	Richard C. Gould
Secretary:	Ashley Davis
Treasurer:	Ashley Davis

whose mailing addresses shall be the same as the mailing address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** Article 6 of the Articles of Incorporation states Directors as:

Stacy Reisinger  
Richard C. Gould  
Ashley Davis

**FOURTH:** Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Richard C. Gould  
Ashley Davis

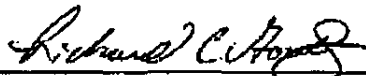
whose mailing addresses shall be the same as the mailing address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 26 January 2009.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 January 2009



Richard C. Gould, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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