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## GREEN PLY WATERPROOFING, INC

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### ARTICLES OF AMENDEMENT

TO

# ARTICLES OF INCORPORATION

GREEN PLY WATERPROOFING, INC (Present name)

P09000019069

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

#### ARTICLE I

The name of the corporation shall be amended as follows:

#### GREEN PLY ROOFING AND WATERPROOFING, INC.

#### ARTICLE VI

The board of Directors will be amended as follows:

YENIDER SUAREZ 17555 SW 105TH AVE MIAMI FL 33157 **PRESIDENT** 

PEDRO GODOY JR. 17555 SW 105TH AVE MIAMI FL 33157

**VICE- PRESIDENT** 

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#### ARTICLE VII

#### Shareholders will be amended as follows:

YENIDER SUAREZ	50%
17555 SW 105TH AVE MIAMI FL 33157	
PEDRO GODOY JR.	
17555 SW 105TH AVE	50%

**MIAMI FL 33157** 

SECOND: If an amended 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:

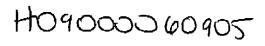
THIRD: The date of each amendment's adoption: 03/13/09

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 adopted 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 shareholders 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 14th day of MARCH of 2009	
Signature Heril Collegell	

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