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Division of Corporations
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GREEN PLY WATERPROOFING, INC

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3/16/09

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ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION
OF**

GREEN PLY WATERPROOFING, INC
(Present name)

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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 CODOY JR.
17555 SW 105TH AVE
MIAMI FL 33157**

VICE- PRESIDENT

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ARTICLE VII

Shareholders will be amended as follows:

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

50%

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

50%

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).

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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


YENIDER SUAREZ/President

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