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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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GREEN PLY ROOFING AND WATERPROOFING, INC.

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ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION
OF**

**GREEN PLY ROOFING AND WATERPROOFING, INC.
(Present name)**

**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 VI

The board of Directors will be amended as follows:

**YENIDER SUAREZ
17555 SW 105TH AVENUE
MIAMI, FLORIDA. 33157**

PRESIDENT

**PEDRO GODOY
17555 SW 105TH AVENUE
MIAMI, FLORIDA. 33157**

VICE-PRESIDENT

ARTICLE VII

Shareholders will be amended as follows:

**YENIDER SUAREZ
17555 SW 105TH AVENUE
MIAMI, FLORIDA. 33157**

50%

**PEDRO GODOY
17555 SW 105TH AVENUE
MIAMI, FLORIDA. 33157**

50%

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ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

YENIDER SUAREZ
17555 SW 105TH AVENUE
MIAMI, FLORIDA, 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: 04/06/2009

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)

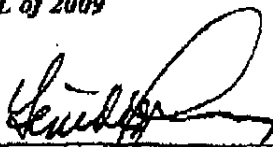
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 The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

 the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 06TH day of APRIL of 2009

Signature



YENIDER SUAREZ/President

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

GREEN PLY ROOFING AND WATERPROOFING, INC.

2. - The name and address of the registered agent and office is:

**YENIDER SUAREZ
17555 SW 105TH AVENUE
MIAMI, FLORIDA. 33157**

I hereby am familiar with and accept the duties and responsibilities as registered agent.



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