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March 13, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
GREEN PLY ROOFING AND WATERPROOFING, INC.  
17555 SW 105TH AVENUE  
MIAMI, FL 33157

SUBJECT: GREEN PLY ROOFING AND WATERPROOFING, INC.  
REF: P09000019069

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Irene Albritton  
Regulatory Specialist II

FAX Aud. #: H14000060130  
Letter Number: 814A00005486

P.O BOX 6327 - Tallahassee, Florida 32314

H14000060130

**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 delete.*

**ARTICLE VI**

*The board of directors will be amended as follows:*

**PEDRO GODOY** **PRESIDENT**  
**17555 SW 105<sup>TH</sup> AVENUE**  
**MIAMI, FL. 33157**

**YENIDER SUAREZ** **VICE-PRESIDENT**  
**17555 SW 105<sup>TH</sup> AVENUE**  
**MIAMI, FL. 33157**

**PEDRO ADALID GODOY** **TREASURER**  
**17555 SW 105<sup>TH</sup> AVENUE**  
**MIAMI, FL. 33157**

**ARTICLE VII**

*Shareholders will be amended as follows*

**PEDRO GODOY** **50%**  
**17555 SW 105<sup>TH</sup> AVENUE**  
**MIAMI, FL. 33157**

**YENIDER SUAREZ** **25%**  
**17555 SW 105<sup>TH</sup> AVENUE**  
**MIAMI, FL. 33157**

**PEDRO ADALID GODOY** **25%**

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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: 03/11/2014

**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 March 11<sup>TH</sup> of 2014

Signature



PEDRO GODOYresident

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

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