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Articles of Amendment
To
Articles of Incorporation
Of
ROBERTS ROOFING & SIDING, INC.
(Document No. P09000047665)

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Pursuant to the provisions of Section 607, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation, by adoption of the Board of Directors as of June 26, 2009.

FIRST: The resignations of the existing officers have been accepted; Article VII, is amended to replace the named officers of the Corporation with the following individual:

Name

Title

Nazli Gurur

President/Secretary/Treasurer/Director

SECOND: The Amendments were adopted by the Board of Directors and the number of votes cast for the amendments was sufficient for approval.

THIRD: The date of adoption of this amendment is June 26, 2009.

Signed this 26 day of June, 2009.



Nazli Gurur, Secretary

Prepared by:
L. Robert Elias, Esquire
(Florida Bar # 936480)
The Elias Law Firm, PLLC
15500 New Barn Road, Suite 104
Miami Lakes, Florida 33014

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