

12/08/2009 16:35

THE ELIAS LAW FIRM PLLC # 16506176380

NO. 965
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Fax Audit No.: H09000254 532 3

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

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.

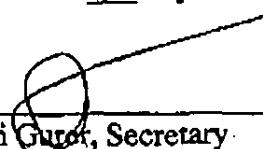
FIRST: The resignations of the existing officers have been accepted; Article VII, is amended to replace the named officers of the Corporation with the following individual:

| <u>Name</u> | <u>Title</u> |
|----------------|-----------------------------------|
| Bernardo Duran | President/Treasurer/Director |
| Nazli Gurer | Vice President/Secretary/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 December 7, 2009.

Signed this 7 day of December, 2009.



Nazli Gurer, 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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