

PO90000010392

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H10000168279 3)))



H100001682793ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
 Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
 Account Number : 120000000019  
 Phone : (305) 552-5973  
 Fax Number : (305) 220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

10 JUL 23 AM 8:54  
 FILED - STATE  
 SECRETARY OF FLORIDA  
 TALLAHASSEE, FLORIDA

RECEIVED  
 2010 JUL 23 AM 8:00  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 AGUIRRE'S ROOFING INC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Ahmed  
 07/30/10*

Electronic Filing Menu

Corporate Filing Menu

Help

H10000168279

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AGUIRRE'S ROOFING INC

P09000070392

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted; (indicate article number(s) being amended, added or deleted)

ADD: Ruben Ribeiro (VP)

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUL 23 AM 8:54

SECOND: If an amendment 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.

H10000168279

H10000168279

THIRD: The date of each amendment's adoption: 7-23-10

FOURTH: Adoption of Amendment(s) (check one)

 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 approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 shareholder 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 23 day of JULY, 2010.

Signature \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

IVAN M Aguirre

Typed or printed name

P.

Title

H10000168279