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ROCHE ROOFING, INC.**

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Articles of Amendment
to
Articles of Incorporation
of

ROCHE ROOFING, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

ALL Addresses have BEEN CHANGED To:

4101 SW 73 RD. AVENUE

MIAMI, FLORIDA 33155

These articles of amendment were adopted on

9-24-14

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Signature

Faustino Roche / President

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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