

P11000041058

Florida Department of State
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SPECIALIZED ROOFING, INC.

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Amend.
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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
SPECIALIZED ROOFING, INC.**

SPECIALIZED ROOFING, INC., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation (Florida Division of Corporations Document Number **P11000041058**) are hereby amended by adding the following form of Article V:

**"ARTICLE V
PRINCIPAL OFFICERS & DIRECTORS**

The names and titles of the persons who shall serve as a principal officers and directors of the Corporation are as follows:

<u>Name</u>	<u>Title</u>
Robert D. Smith	CEO, President, & Director
Lisa A. Smith	CFO, Secretary, Treasurer, & Director"

.....

2. The foregoing amendment shall become effective as of the close of business on the date these Articles of Amendment are approved by the Florida Department of State and all filing fees then due have been paid, all in accordance with the corporation laws of the State of Florida.

3. The amendment recited in Section 1. above has been duly adopted in accordance with the provisions of §607.0821, .0704, .1003 and .1006, Florida Statutes, the shareholders and the directors of the Corporation having executed a written statement, dated effective October 1, 2011, manifesting their intention that the amendment be adopted.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 1st day of October, 2010.

SPECIALIZED ROOFING, INC.

By: _____

Robert D. Smith, President

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