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Division of Corporations

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Articles of Amendment
TO THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Incorporation
OF

ROOFING EXPERTS OF FLORIDA, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Wilberto Paret, of 4882 NW 171st Terrace, Miami Gardens, Florida 33055, has been appointed Vice-President of the Corporation.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on April 6, 2012.

THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The number of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 6th day of April, 2012.

Signature: _____



Printed name: _____

WILBERTO PARET

Title: _____

VICE-PRESIDENT

Audit Number: H12000090698 3