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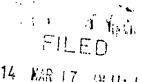
MAR 19 2014 R. WHITE WAR 17 JY II: 12
LONG LANCOP STATE
LONG LANCOP FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	SAPPHIRE	WATERPROO	FING INC				
DOCUMENT NUMBER: P14 00000 274 0							
The enclosed Articles of Amend	Iment and fee are submitted	l for filing.					
Please return all correspondence	concerning this matter to t	he following:					
	NELSON S	S. GOVEZ ne of Contact Person					
	SAPPHIRE WATERPROFING INC.						
Firm/ Company 15243 SW 147 CT Address							
	MIAMI/FL 33187 City/ State and Zip Code						
E-ma	NS GOMEZ 9 ail address: (to be used for	_					
For further information concerni	ng this matter, please call:						
OSCAR AN	TIGUA Person	at (305)	3¢3 - 8¢13 Daytime Telephone Number				
Enclosed is a check for the follo	wing amount made payable		•				
	rtificate of Status Ce (Ad	3.75 Filing Fee & ertified Copy dditional copy is closed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Mailing Adda Amendment S Division of Co P.O. Box 632 Tallahassee, F	ection orporations 7	Clifton Bu 2661 Exec	nt Section f Corporations				

Articles of Amendment to Articles of Incorporation of



14 KAR 17 MH: 12

NC TALLAHASSEE, FLORIDA
orida Dept. of State)
known)
Florida Profit Corporation adopts the following amendment(s)
The new
The new
10/2
N/A ess in Florida, enter the name of the
et address)
, Florida
(Zip Code)
ith and accept the obligations of the position. gent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	PT	John Doe	
X Remove	<u>v</u> .	Mike Jones	
X Add	<u>sv</u> .	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	<u>S</u>	FLORENTINA ANTIGUA	15243 SW147 COURT
Add			MIAMI /FL 33187
Remove			
2) Change	T	NESTOR GOMEZ	1630 S GOLDENEYE LN
Add			HOMESTEAD, FL 33035
Remove			
3) Change			
Add			
Remove			
4) Change	 		
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	 		
Add			
Remove			

tach additional sheets, if necessary). (Be spe	e <mark>r change(s) here</mark> : ecific)
~\/ <u>~</u>	
N/R	
	* '' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' ' '
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n amandmant provides for an avahance	classification, or cancellation of issued shares,
n amenument provides for an exchange, fet	
ovisions for implementing the amendment is	f not contained in the amendment itself:
ovisions for implementing the amendment is (if not applicable, indicate N/A)	
ovisions for implementing the amendment is (if not applicable, indicate N/A)	if not contained in the amendment itself:
ovisions for implementing the amendment in (if not applicable, indicate N/A) OSCAR ANTIGUA	40%
ovisions for implementing the amendment in (if not applicable, indicate N/A) OSCAR ANTIGUA WRENTINA ANTIGUA	40%
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ovisions for implementing the amendment in (if not applicable, indicate N/A) OSCAR ANTIGUA WRENTINA ANTIGUA	40% 40%
ovisions for implementing the amendment in (if not applicable, indicate N/A) OSCAR ANTIGUA WRENTINA ANTIGUA	40% 40%

The date of each amendment(s) add date this document was signed.	option:	, if other than the
date this document was signed.	\mathcal{J}	
Effective date if applicable:	N A (no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suff	ted by the shareholders. The number of votes cast for the amendment(s) icient for approval.	
	oved by the shareholders through voting groups. The following statement ach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast fo	or the amendment(s) was/were sufficient for approval	
by	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)	
The amendment(s) was/were adop action was not required.	ted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adop action was not required.	ted by the incorporators without shareholder action and shareholder	
Dated3	14 2614	
Signature	ector, president or other officer is directors or officers have not been	
selected,	by an incorporator – if in the hands of a receiver, trustee, or other court d fiduciary by that fiduciary)	
_	NELSON S. GOMEZ	
	(Typed or printed name of person signing)	
_	VP	·····
	(Title of person signing)	