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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EDDY SOZA CORP**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDDY SOZA CORP
(Present name)

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

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

ARTICLE I

The name of the corporation will be amended as follows:
The name will change from **EDDY SOZA CORP**

To

SOZA ROOFING CORP.

ARTICLE VI

The board of Directors will be amended as follows:

EDDY SOZA
8787 NW 106TH LANE
HALEAH GARDENS, FLORIDA. 33018

PRESIDENT

HECTOR ALVAREZ
8787 NW 106TH LANE
HALEAH GARDENS, FLORIDA. 33018

VICE-PRESIDENT

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ARTICLE VII

Shareholders will be amended as follows:

EDDY SOZA 90%
8787 NW 106TH LANE
HIALEAH GARDENS, FLORIDA. 33018

HECTOR ALVAREZ **10%**
8787 NW 106TH LANE
HIWALEAH GARDENS, FLORIDA. 33018

SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 08/31/2016

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

 X 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 adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by _____,
(Voting group)

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 The amendment(s) was/were adopted by the board of directors without shareholders 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 31st day of August 2016.-

Signature



EDDY SOZA/President



HECTOR ALVAREZ/Vice-President


(By the chairman or Vice Chairman of the board of 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)



EDDY SOZA/President



HECTOR ALVAREZ/Vice-President

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