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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SOUTH MIAMI ROOFING & CONTRACTING SERVICES INC.**

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*Amend  
@ 12/16/14*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOUTH MIAMI ROOFING &  
CONTRACTING SERVICES INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 6 of the Articles of Incorporation states Director(s) as:

Kadia Malaho

**SECOND:** Article 6 shall be changed to state Director(s) as:

Kadia Malahoo  
Jermaine Gallimore  
Roy Gallimore  
Luis Animas Carballo

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 10 December 2014.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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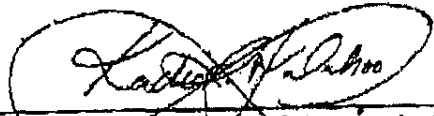
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**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 December 2014

  
Kadra Malahoo, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

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