

**P14000007789**

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

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AUG 22 2016

T. LEMIEUX

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

2016 AUG 19 P 2:04

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

**FIRST:** The Officers of the Corporation shall be amended to state:

President: Andrew Malahoo  
Secretary: Andrew Malahoo

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

**SECOND:** The Directors of the Corporation shall be amended to state:

Andrew Malahoo

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 8 August 2016.

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

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**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

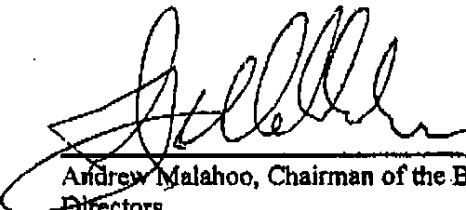
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**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 August 2016



Andrew Malahoo, Chairman of the Board of Directors

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

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