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Division of Corporations

FAX No. 407 647 5396

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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MASTER CRAFT SEAMLESS GUTTERS, INC.

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AMENDMENT AND
CERTIFICATE OF INCUMBENCY AND
NOTICE OF ELECTION OF DIRECTORS AND APPOINTMENT OF OFFICERS
OF MASTER CRAFT SEAMLESS GUTTERS, INC.

I Jose Julio C. Da Silva, President, treasurer, secretary and director of Master Craft Seamless Gutters, Inc., Pursuant to the terms of the By-Laws of Master Craft Seamless Gutters, Inc., and pursuant to the Florida Statutes, hereby certify that on the 11TH day of September, 2014, the following were elected as directors and appointed as officers of Master Craft Seamless Gutters, Inc., with said election and appointment being journalized in a Corporate Action signed on such date, and that since that date no changes have been made to the directors and officers of the Corporation:

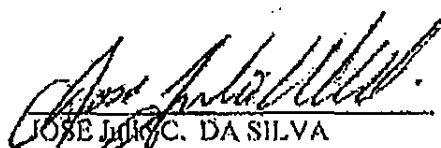
- a. Jose Julio C. Da Silva
Title: Director, President, Treasurer and Secretary
Address: 1710 Premier Row, Orlando, FL 32809
- b. Phillip Orion Scalli
Title: Director and Vice president
Address: 146 Cranbrook Dr.
Kissimmee, FL 34758
- c. Jeffrey Michael Marker
Title: Director and Vice President
Address: 416 Jay Ct.
Kissimmee, FL 34758

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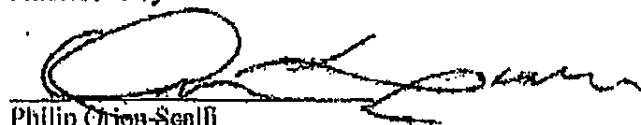
I also certify that 100 shares of Master Craft Seamless Gutters, Inc. have been issued and are outstanding to the following, who owns the corresponding percentage interest in the Corporation

- a. Jose Julio C. Da Silva - 51 shares (51% ownership)
- b. Phillip Orion Scalli - 30 shares (30% ownership)
- c. Jeffrey Michael Marker - 10 shares (10% ownership)

Dated: 9-30-14


JOSE JULIO C. DA SILVA
President, Treasurer, Secretary
and Director

Attested to by:


Phillip Orion Scalli
Director and Vice President


Jeffrey Michael Marker
Director and Vice President