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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MASTER CRAFT SEAMLESS GUTTERS, INC.**

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February 18, 2015

FLORIDA DEPARTMENT OF STATE

MASTER CRAFT SEAMLESS GUTTERS, INC.  
1710 PREMIER ROW  
ORLANDO, FL 32809

SUBJECT: MASTER CRAFT SEAMLESS GUTTERS, INC.  
REF: P14000075203

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

CERTIFICATE OF INCUMBENCY CAN NOT BE FILED. PLEASE EITHER RETITLE THE CERTIFICATE TO AMENDED ARTICLES OR FILE THE PROFIT ARTICLES OF ADMENDMENT FORM.

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Cathy A Carrothers  
Regulatory Specialist

FAX Aud. #: H15000041031  
Letter Number: 115A00003367

(((H15000041031 3)))  
**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 29<sup>th</sup> day of January 2015, 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:

Jose Julio C. Da Silva  
Title: Director, President, Treasurer and Secretary  
Address: 1710 Premier Row, Orlando, FL 32809

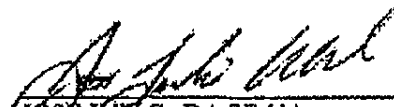
I also certify that the following resigned from all positions, directorship and officer-ship from Master Craft Seamless Gutters, Inc. on December 19, 2014:

- a. Philip Orion Sealli
- b. Jeffrey Michael Marker

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 -- 100 shares (100% ownership)

Dated: 12/20/14

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