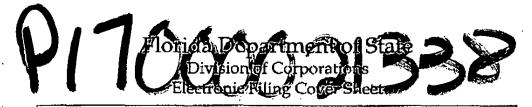
Division of Corporations

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Articles of Amendment to

Articles of Incorporation of
Matos Roofing Inc
(Name of Corporation as currently filed with the Florida Dept. of State)
P17000021338
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) tits Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
Mutos & Smith Commercial Residential Roofing Inc The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:
Name of New Registered Avent
(Florida street address)
New Registered Office Address:, Florida,
(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agents Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the median.
The series of the appointment to regime out again. Turn juminus with and accept the configurations by the series of the series o
Signature of New Registered Agent, if changing

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If smending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

President: V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C · Chairman or Clerk; CEO · Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PID.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	ĹЛ	John Doc	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	. Address
1) Change		<u> </u>	
Add			
Remove			
2) Change	, 104		
Add			
Rensove		·	
3) Change			
Add			<u> </u>
Remove			
4) Change			
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Remove			
5) _ Change			
Add			
Remove			
6)Change			
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Remove			

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The date of each amendment(s) adoption: ___ If other than the date this document was signed. Effective date if applicable: (no more than 90 days after amendment file data) Note: If the date inserted in this block does not meet the applicable statutory filling requirements, this date will not be listed as the document's effective date on the Department of State's records. (CHECK ONE) Adoption of Amendment(s) ☐ The amendment(s) was/were adopted by the startcholders. The number of votes east for the amendment(s) by the shareholders was/were sufficient for approval. ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group untitled to you separately on the amendment(s); "The number of votes cast for the amendment(s) was/were sufficient for approval (querg group) The amendment(a) was/were adopted by the board of directors without shareholder 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. Signature y

(By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other sourt

(Typed or printed name of person signing)

President

(Title of person signing)

Ecrnesto Matos

appointed fiduciary by that fiduciary)