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Division of Corporations

Florida Department of State  
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VAULT ROOFING, INC**

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**ARTICLES OF AMENDMENT  
OF  
VAULT ROOFING, INC  
P21000002576**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

**ARTICLE IX – OFFICERS AND DIRECTORS:**

This Article is being changed in the following way:

**DELETE: ANAIS B. MADRUGA**

**ADD: MARITZA MADRUGA AS PRESIDENT  
3120 SW 104<sup>th</sup> Court  
Miami, FL 33165**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

**08-02-2022**

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**FOURTH:** Adoption of Amendment(s) (**CHECK ONE**)

☒ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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— The amendment(s) was/ere approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval

By \_\_\_\_\_  
(voting group)

Signed this 02 day of August, 2022

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Signature: 

**Maritza Madruga - President**

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