P9300068105

OIVSECRITATIONS

O3FEB 26

FM 4: 44

•
(Requestor's Name)
NO Ret address
(Address)
(Address)
(City/State/Zip/Phone #) 305 - 447 - 16/0
PICK-UP WAIT MAIL
(Business Entity Name)
(Submoso Zindiy (Mino)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Opecial maturators to I mily Omeer.



400012471434

02/19/03--01062--002 **52.50

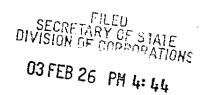
Office Use Only

Reinet. 2/26
Basilio alvarez gave authorization to correct the date authorized #3d

Nc

V SHEPARD FEB 2 6 2003

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



ALHAMBRA ROOFING SYSTEMS. CORP. (present name)

P9300068105
(Document Number of Corporation (If known)

Pursuant to the provisions 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)

CHANGE NAME BACK TO!

TRIANGLE OF MIAMI ROOFING CORP.

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 follows:

THIRD: T	he date of each amendment's adoption: February 17, 2003	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 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)	
	The amendment(s) 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.	
	Signed this 17 day of FEBRUENY 2003	
Signature_		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)		
	BASI 10 ALVAREL (Typed or printed name)	
	President / Incorporator	