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PRESTIGE ROOFING CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRESTIGE ROOFING, CORP.

FILED
07 JUN 14 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VII.- Directors

Name	Address	
Omelio Rufin	3725 NE 10 th Street Homestead, Florida 33033	(Added)

ARTICLE IX.- Officers

Name	Address	Title	
Pedro Rodriguez	10906 SW 52 nd Drive Miami, Florida 33165	Secretary	(Deleted)
Omelio Rufin	3725 NE 10 th Street Homestead, Florida 33033	Secretary	(Added)

ARTICLE X.- Stockholder Ownership

Name	Address	Number of Shares
Pedro Rodriguez	10906 SW 52 nd Drive Miami, Florida 33165	7500
Omelio Rufin	3725 NE 10 th Street Homestead, Florida 33033	2500

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:

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THIRD: The date of each amendment's adoption: 06/14/07

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 _____

☐ 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 14 day of JUNE, 2007

Signature X

(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)

PIERO RODRIGUEZ

Typed or printed name

PRESIDENT

Title

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JUN-14-2007 15:58
EMPIRE