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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

QUALITY ROOF TILE SYSTEMS INC.

Certificate of Status	0
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Page Count	02
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Amendment
1-8-99 DC

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TALLAHASSEE, FLORIDA

QUALITY ROOF TILE SYSTEMS INC.
ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

Pursuant to the provision of section 607.1006, Florida Statutes,
this 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 -- The officers of this corporation shall
(AMENDED) as follows:

JOSE M RIVERO	President
JOSE M RIVERO	Vice President
JOSE M RIVERO	Secretary
JOSE M RIVERO	Treasurer

350 SW 55th Ave. Miami, FL 33134

SECOND: IF AN AMENDMENT provides for an exchange, reclassification
or cancellation of issued shares, provisions for imple-
menting the amendment if not contained in the amendment
itself, are as follows:

Prepared By: Ashland Insurance Agency
608 NW 57th Ave.
Miami, FL 33126
Tel: (305) 262-4053

THIRD The date of each amendment's adoption January 7, 1999

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)

XXX 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 incorporator(s) without shareholder action and shareholder action was not required.

Signed this 7 day of January, 19 99

Signature

(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

JOSE M RIVERO

Typed or print name

CHAIRMAN/PRESIDENT

Title