

P96000007594

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
97 OCT 30 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: US Roofing Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

900002333989--9  
-10/30/97--01078--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FROM:

Sunshine Acctg  
Name (Printed or typed)

1925 E 4th Ave  
Address

#12/Cnh FL 33010  
City, State & Zip

(305) 884-8786  
Daytime Telephone number

*Amend*

TLL NOV 4 1997

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**97 OCT 30 AM 9:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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MS ROOFING, INC.

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(present name)

*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)*

ARTICLE IX DELETE ATILIO ENEMECIO MONTOYA AS VICE PRESIDENT, SECRETARY AND  
TREASURER. ADDRESS 1442 SW 3 St #2 MIAMI FL 33155.

**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:** The date of each amendment's adoption: AUGUST 27, 1997

**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 27 day of AUGUST, 19 97

Signature

X Manuel Saballos

(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)

Manuel Saballos

Typed or printed name

President

Title

MINUTES


MS ROOFING INC.

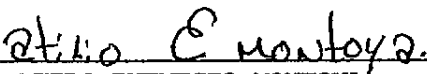
Minutes of meeting of the above corporation held at 11827 SW 38 Terr Miami  
Fl 33175. on August 27, 1997 at 9:00 AM.

Present Were: MANUEL ANTONIO SABALLOS  
                  ATILO ENEMECIO MONTOYA

The meeting accepted the resignation of Atilo Enemecio Montoya as director  
to take effect on August 27, 1997.

There being no futher business to discuss, the meeting ended.

  
\_\_\_\_\_  
MANUEL SABALLOS

  
\_\_\_\_\_  
ATILO ENEMECIO MONTOYA