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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HIGH POINT ROOFING CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Amend / Rec'd
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AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF HIGH POINT ROOFING CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This restatement and its amendments are adopted by the board of directors and approved by the shareholders.

ARTICLE I

The street address of the principal office of this corporation shall remain 6410 NW 2nd Street, Miami, Florida 33126.

ARTICLE II- The duration of the corporation shall be perpetual.

ARTICLE III- The following positions shall continue to be held by the following individuals: BENITO SIBILA, President/Secretary, and BEN SIBILA, Vice President. They will be joined by ERIK SIBILA who will hold the office of Treasurer of the Board of Directors of this corporation. Therefore, the new Board of Directors shall be comprised of BENITO SIBILA, BEN SIBILA and ERIK SIBILA.

ARTICLE IV- The registered agent and registered office of the corporation shall remain BENITO SIBILA at 6410 NW 2nd Street, Miami, Florida 33126.

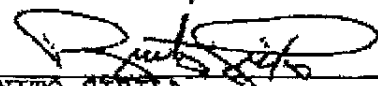
ARTICLE V- The stock of this corporation will be held as follows:

BENITO SIBILA, forty five (45%) percent;
BEN SIBILA, forty five (45%) percent; and
ERIK SIBILA, ten (10%) percent.

ARTICLE VI- The Corporation may engage in any lawful activity and its corporate purpose shall not otherwise be restricted or limited, except as provided by the shareholders of the corporation.

ARTICLE VII- Each and every amendment and/or restatement herein shall be deemed retroactive to April 1st, 2005.

Thus certified by the President/Secretary, this 14th day of June, 2005.


BENITO SIBILA
President/Secretary

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Attorney at Law
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