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11/14/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000019009 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: POPULAR ROOFING, INC.  
AUDIT NUMBER.....H97000019009  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 1  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

*11/14/97*

*DL*

**CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION**

**OF**

**POPULAR ROOFING, INC.**

We, the undersigned, President and Secretary of POPULAR ROOFING, INC., a corporation organized under the laws of the State of Florida and located in the City of Hialeah, Florida hereby certify:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is POPULAR ROOFING, INC.
2. The Article of Incorporation is amended by the following resolution adopted by the shareholders on August 25, 1997.

Resolved, that the Articles of Incorporation shall be amended so that Articles IX, is eliminated, and the following substituted for Articles:

**ARTICLE IX.**

The name and post office address of the Stockholders and Directors of the Corporation are:

NORBERTO MARTINEZ	President, Director	7953 N.W. 163rd Terrace Miami, Florida 33016	95 Shares
PETER L. ZARA	Sec/Treasurer & Director	12531 S. W. 18th Street Miramar, Florida 33027	5 Shares

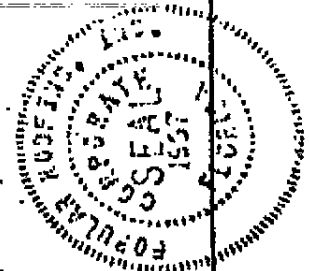
3. The above resolution was adopted by the Board of Directors and by the shareholders unanimously.

Signed and dated at Hialeah, Florida this 25 day of August, 1997.

(CORPORATE SEAL)

*Norberto Martinez*  
 NORBERTO MARTINEZ  
 President

*Peter L. Zara*  
 PETER L. ZARA  
 Secretary



Prepared by: Carlos Mendez  
1800 W. 49th St., Suite 203  
Hialeah, FL 33012  
(305) 885-5376

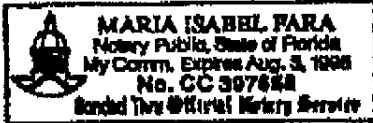
H97000019009

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of August, 1997,  
by NORBERTO MARTINEZ, and PETER L. ZARA, who are personally known to me or who  
have produced Florida Driver License as identification and who did take an oath.

My Commission Expires:

*Maria Isabel Para*  
(Notary Public, State of FL)



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