

FROM : Lusky & Assoc.

PHONE NO. 305 446 1245

Jan. 15 1998 05:25PM P1

P97000107644

1/15/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:49

((H98000001021 8))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: JEFFREY LUSKY & ASSOCIATES, PA  
CONTACT: JEFFREY LUSKY  
PHONE: (305) 446-1245

ACCT#: 110331002052

FAX #: (305) 446-1205

NAME: A-1 FINI ROOFING, INC.

AUDIT NUMBER.....H98000001021

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

\*\* INVALID SELECTION...PLEASE RE-ENTER \*\*

RECEIVED

98 JAN 15 PM 4:32

DIVISION OF CORPORATIONS

FILED

98 JAN 16 AM 8:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*  
*1/16/98*  
*DC*

H98000001021

**AMENDMENT TO ARTICLES OF INCORPORATION OF  
A - 1 FINI ROOFING, INC.**

**The Articles of Incorporation for A - 1 FINI ROOFING, INC. are amended as follows:**

**Article II. Address**

**The mailing address of the Corporation is:**

**c/o Victor Padron  
5350 W. 21<sup>st</sup> Court, Apt. 402  
Hialeah, FL 33016**

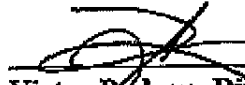
**Article III. Registered Agent**

**The name and address of the registered agent of the Corporation is:**

**Victor Padron  
5350 W. 21<sup>st</sup> Court, Apt. 402  
Hialeah, FL 33016**

**The balance of the Articles of Incorporation remain in full force and effect.**

**The Amendment to Articles of Incorporation was adopted by the board of directors, without shareholder action, on January 15, 1998.**

  
\_\_\_\_\_  
**Victor Padron, Director  
Jeffrey Lusky, as attorney-in-fact**

**Lusky & Associates, P.A.  
Jeffrey Lusky, Esquire  
FL Bar Member No. 00110183  
301 Almeria Avenue  
Suite 345  
Coral Gables, Florida 33134  
305-446-1245**

H98000001021

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 16 AM 8:37**