

P97000109037

To: Dept of State  
ATTN: Amendment Dept

Dear Sir/Madam:

900002412029--8  
-01/26/98--01106--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Attached please see Articles of Amendment.

If any additional information is needed, please  
reach us at 954-764-1068

Please return all documents to:

Express Roof Tile Loaders Corp.

P O BOX 848537

Pembroke Pines FL 33084-8537

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 26 AM 8:25

Thank you

Luzio M Rodriguez

Amend + N.C.  
01-28-98  
CC

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

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EXPRESS TILE ROOF LOADERS CORP.

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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)*

PLEASE AMEND THE NAME OF THE CORPORATION TO READ:  
EXPRESS ROOF TILE LOADERS CORP.

PLEASE AMEND THE PRINCIPAL PLACE OF BUSINESS MAILING ADDRESS TO:  
EXPRESS ROOF TILE LOADERS CORP.  
P.O. BOX 848537  
PEMBROKE PINES, FLORIDA 33084-8537

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DIVISION OF CORPORATIONS  
98 JAN 26 AM 8:25

**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: JANUARY 9, 1998

**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 23 day of JANUARY, 1998

Signature

Lazaro M. Rodriguez

(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)

LAZARO M. RODRIGUEZ

Typed or printed name

PRESIDENT

Title