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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

FILED
00 MAY 15 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LEADING EDGE ROOFING AND CONTRACTORS
(Corporation Name) (Document #)

2. CORP.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Q. COULLETTE MAY 15 2000

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Leading Edge Roofing and Contractors Corp.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VII: This article is being ammended by deleting one Director; Lizet Varela resigns as an Officer and Director of Leading Edge Roofing and Contractors Corp. also Alfredo Varela was elected President, Secretary and Treasurer, with (1,000) shares of Capital Stock or 100 % .

Article X: This article is being ammended as follows; Lizet Varela Assigns (250) Shares of capital stock to Alfredo Varela.

Leading Edge Roofing and Contractors Corp.
827-B N.W. 143rd ST.
Miami, Fl. 33168

Second: The date of each amendment's adoption:

MAY 11TH, 2000

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued)

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(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(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 separatly on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by :

(voting group)

Sign this 11th day of MAY, 2000

By :

(Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

Alfredo Varela

(Typed or print name)

Incorporator

President

(Title)