## 

LAZARUS CORPORATE FILING SERVICE, INC.
(Requestor's Name)
3320 S.W. 87th AVENUE
(Address)
MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE

700002632187--0 -09/04/98--01066--021 \*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CURPURATION	NAME(S)	8c	DOCUMEN	T NUMBER(S)	(if known):
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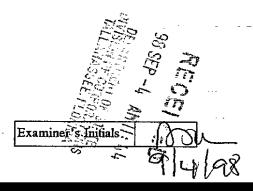
AMERIC-ROOFING	5,/NC.
(Corporation Name)	(Document #)
Walk in Pick up time 200	Certified Copy
Mail out Will wait Photocop	Certificate of Status
	ALL 4
NEW FILINGS AME	NDMENTS.

 NEW FILINGS
Profit
NonProfit
 Limited Liability
Domestication
Other

65.600.0	AMENDMENTS
$\sum$	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILNGS		
	Annual Report	
	Fictitious Name	
	Name Reservation	

17 july 14 july 15 july 15 july 15 july 16 jul	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other



## ARTICLES OF AMENDMENT

OT

## ARTICLES OF INCORPORATION

OF



AMERIC-ROOFING, JUC

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 5- OFFICERS
WE WILL DELETE THE VICEPRESIDENT
OF THE CORPORATION JUAN R. HERNANDEZ

ARTICLE 6-DIRECTURS,

OR WILL DELETE JUAN R. HERNANDEZ

AS A DIRECTOR OF THE CORRORATION.

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:

	. •	
<i>*</i>	THIRD: The date of each amendment's adoption: 9-2-98	
	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	. <del>.</del> .
	(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 2 day of 5000, 1998.	- 1. 
	Signature (By the Chairman of the Board of Directors, President or either officer if adopted by the shareholders)	
•	(By a director if adopted by the directors)	
	OR	
	(By an incorporator if adopted by the incorporators)	
<i>;</i>	Typed or printed name	
	(President)	
	Title	•

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