

P98000039824

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BASIC AMENDMENT

GENERAL SERVICES OF FLORIDA ROOFING, CO.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2001

GENERAL SERVICES OF FLORIDA ROOFING, CO.
13565 LAMIRADA CIRCLE
WELLINGTON, FL 33414

SUBJECT: GENERAL SERVICES OF FLORIDA ROOFING, CO.
REF: P98000039824

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PART THIRD CONTAINS A BLANK IN THE FIRST LINE. PLEASE COMPLETE THIS SENTENCE. I BELIEVE THE WORD "DIRECTORS" SHOULD BE INSERTED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000004680
Letter Number: 001A00002231

AUDIT NUMBER (((H01000004680 4)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GENERAL SERVICES OF FLORIDA ROOFING, CO.
(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:

Document # P98000039824

Deerfield Beach - Florida - November 3rd of 2000

First: Article(s) changed: AMENDED.

ARTICLE VI - Subscribers.

ARTICLE XVI - Board of Directors (Officers).

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VI - Subscribers.**

Since Mr. Domingos Sampaio Filho, and Mr. David Jimenez-Navarro have now resigned, the new name and street address and the number of shares of stock, subscribed to by each person in these changed Articles of Incorporation now are:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> |
|---|---|---------------|
| Gerald Teallow President/Vice-President Secretary/Treasurer | 13565 Lamirada Circle Wellington, FL 33414 | 100% |

ARTICLE XVI - Board of Directors (Officers)

We have changed our Board of Directors. The new Board of Directors will now be as following:

This corporation used to have three (3) Directors, but it now has one (1) Director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|---|---|
| Gerald Teallow President/Vice-President Secretary/Treasurer | 13565 Lamirada Circle Wellington, FL 33414 |

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

November 3rd, 2000

AUDIT NUMBER (((H01000004680 4)))

Third: Adoption of Amendment.

The Amendments were adopted by the DIRECTORS without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 3rd day of November of 2000.



Domingos Sampaio Filho
Resigning Officer
Director



David Jimenez-Navarro
Resigning Officer
Director