

Division of Corporations

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**P98000090971**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MAINTENANCE AUTHORITY PROFESSIONAL SERVICES INC.**

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*Amend.*  
*10-4-11*  
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**ARTICLES OF AMENDMENT  
OF  
MAINTENANCE AUTHORITY PROFESSIONAL SERVICES INC.  
P98000090971**

A pursuant provision of section 60 7.1006, 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.

**ARTICLE VI - (COMMON STOCK):**

This Article will read as follow: This Corporation is authorized to issues One Thousand (1000) shares of One Dollar (\$1,00) par value common stock, and the percentage of ownership is the following:

<u>NAME</u>	<u>SHARES</u>
Amid Cossio	60%
Ryan Cossio	20%
Juan J. Quinonez	20%

**ARTICLE VII- INITIAL BOARD OF DIRECTORS):**

This Article is being changed and it will read as follow:

Amid Cossio	as	President/Treasurer
Ryan Cossio	as	Director
Juan J. Quinonez	as	Vicepresident/Secretary

Located at: 13240 SW 131 Street, Miami, FL 33186

**DELETE:** FM Roofing Services, Corp

**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:

October 04, 2011

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

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**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 04 day of October, 2011.

(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)

Signature: \_\_\_\_\_

Amid Cossio - President

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