

P98000097237

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

BLUE ROOF CORP.

Certificate of Status	0
Certified Copy	1
Page Count	02
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Amendment
09/11/02
DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 11, 2002

BLUE ROOF CORP.
2100 PONCE DE LEON BLVD.
STE. 600
CORAL GABLES, FL 33134

SUBJECT: BLUE ROOF CORP.
REF: P98000097237

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

PLEASE STATE THAT ARTICLE VIII IS BEING ADDED. GIVE SPECIFIC OFFICER TITLES FOR THE NEW OFFICER. AS IT READS, CARLOS IS TO BE THE ONLY OFFICER. THE FLORIDA STATUTE FOR AMENDMENTS (607.1006) DOES NOT HAVE A PROVISION FOR ADOPTION BY OFFICERS. THE LAST SENTENCE MUST BE CHANGED.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6880.

Karen Gibson

FAX Aud. #: H02000194327

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Fax Audit Number H02000194327 1

Account Number I20010000123

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLUE ROOF CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 SEP 11 PM 4:22

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: Amendments adopted:

Article VIII is hereby to read as follows: The name and address of the officer of the corporation is as follows:

Carlos O. Citara
President/Secretary
2100 Ponce De Leon Blvd.
Suite 600
Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was September 10, 2002.

THIRD: Adoption of Amendment:

The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 11th day of September, 2002.


STELLA MOCCHETTI
PRESIDENT

Fax Audit Number H02000194327 1

Account Number I20010000123