

07/14/2006 09:00 FAX 30581-1940

Division of Corporations

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
U.S. ROOFING SUPPLIES, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article VII, Directors, to read as follow:

ANA MARTHA MARTINEZ-TAPIA

Item II Change Article IX, Corporate Officer(s) to read as follows:

PRESIDENT/SECRETARY - ANA MARTHA MARTINEZ-TAPIA

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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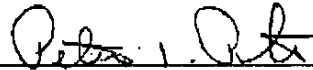
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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 14th day of July 2006, and approved by the shareholders in accordance with section 607.1006.

DATED: July 14, 2006.

ANA MARTHA MARTINEZ-TAPIA
8581 SW 32ND TERRACE
MIAMI, FL 33155



Peter Z. Petr, Attorney-in-Fact
Ana Martha Martinez-Tapia, Vice-President
Dated: July 14, 2006

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
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