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DIVISION OF CORPORATIONS

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U.S. ROOFING SUPPLIES, INC.

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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 IX, Corporate Officer(s) to read as follows:

PRESIDENT - ANA MARTHA MARTINEZ-TAPIA
SECRETARY/TREASURER - ENDURYS ESPINOSA

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

The addition(s) are/were adopted effective on the 28th day of September 2006, and approved by the shareholders in accordance with section 607.1006.

DATED September 28, 2006.

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



Peter Z. Petr, Attorney-in-Fact
Ana Martha Martinez-Tapia, President
Dated: September 28, 2006

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