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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:

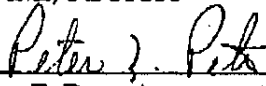
PRESIDENT/SECRETARY - ANA MARTHA MARTINEZ-TAPIA

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

The addition(s) are/were adopted effective on the 8th day of May 2007, and approved by the shareholders in accordance with section 607.1006.

DATED May 8, 2007.

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



Peter Z. Petr, Attorney-in-Fact
Ana Martha Martinez-Tapia, President
Dated: May 8, 2007

Fernandez, Petr & Associates
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