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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT 21 PM 2:36

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DIVISION OF CORPORATIONS**BASIC AMENDMENT****LD. ROOFING CONTRACTOR, INC.**

Certificate of Status	0
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Amendment
10-21-99

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:
L.D. ROOFING CONTRACTOR, INC.

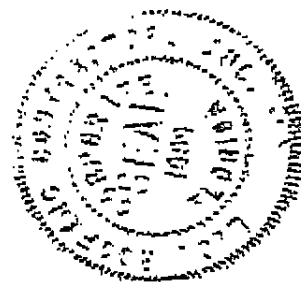
SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

1. To change the Presidency and the Treasurer of the Corporation to:
EVELYN MORALES
319 West 15th Street
Hialeah, Florida 33010
2. To change the vice-presidency Secretary of the corporation to:
EVELYN MORALES
319 West 15th Street
Hialeah, Florida 33010

THIRD: the amendment(s) was (were) adopted by the shareholders of the corporation on the 20 day of October, 1999

Dated: October 20, 1999.


EVELYN MORALES-PRESIDENT/DIRECTOR



Prepared by:
GASTON BARROCAS/ACCOUNTANT.
1901 S.W. 99TH CT.
MIAMI, FLORIDA 33146

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STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared
EVELYN MORALES to me well known to be the person(s) who
executed the foregoing articles of amendment to articles of
incorporation and acknowledged before me, according to law, that
made and subscribed the same for the purposes therein mentioned and
set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
20 day of October, 1999

Gaston Barrocas
NOTARY PUBLIC

SEAL



My commission expires:

"I hereby am familiar with and accept the duties and responsibilities as
Registered Agent for said Corporation.

Evelyn Morales
EVELYN MORALES-REGISTERED AGENT



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