# EXPRESS CORPORATE FILING SERVICE INC (Requestor's Name) 1000 PONCE DE LEON BLVD. STE:112 500003108195--8: -01/24/00--01102--007 (Address) CORAL GABLES, FLORIDA 33134 \*\*\*\*\*35.00 \*\*\*\*\*35.00 (City, State, Zip) OFFICE USE ONLY (305)444-4994 <u>(305)444-4977</u> (Phone#) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION! OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

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Examiner's Initials

## ARTICLES OF AMEDMENT

TO

#### ARTICLES OF INCORPORATION

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## All Florida Gutters, Inc.

ON JAN 21 PHIV: 25
SECRETARY OF STATE
ALLAMASSEE FLORIDA

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

1000

Amendment(s) adopted:

(Indicate article number(s) being amended,

Added deleted)

#### ARTICLE VII: BOARD OF DIRECTORS

A Board of Directors consisting of no less the 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less then one (1). The name(s) of the new director(s) is/are:

President
Orestes J. Campa
2925 W 80<sup>th</sup> St.
Ste. 201
Hialeah Gardens, FL 33018

Vice-President Yanko Maceda 2925 W 80<sup>th</sup> St. Ste. 201 Hialeah Gardens, FL 33018

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 15, 1999

FOURTH: Adoption of Amendment(s) (Check one)

		was/were adopted by the		nut	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
and the second s	The amendment(s) votes cast for the an	was/were approved by the nendment(s) was/were so	ne shareholders. The	e number of al.	
X	The amendment(s) group.	was/were approved by th	ne shareholders thro	ugh a voting	
er Th	titled to vote separate	ent must be separately prely on the amendment(s) ast for the amendment(s)	.}		
Signed this	: 15 <sup>th</sup> day of Septembe	er 1999.			
adop	chan or Vice Chairmaned by the shareholder tors of incorporators)	an of the Board of Directors) OR (A director or inc	tors, President or other	her officer if I by the	
		Orestes Camp		OC TAL	
		(Typed or printed r	апе)	00 JAN 21 PM 12: 25 SECRETARY UF STATE ALLAHASSEE FLORIDA	
		(Title)		7 × 5	