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ROCKY & SONS ROOFING COMPANY

October 14, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

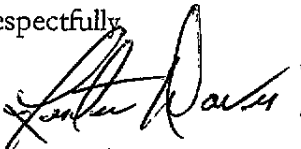
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Attached please find Articles of Amendment to Articles of Incorporation of Rocky & Sons Roofing Company, located at 5640 SW 188<sup>th</sup> Avenue, Ft. Lauderdale, FL 33332. The telephone number is (954) 962-6360.

Thank you for your help with this matter.

Respectfully,

 10-21-99

Lester Davis  
President, Rocky & Sons Roofing Company

October 21, 1999

Lester Davis

Telephone Number # (954) 434-8310  
(954) 962-6360

Return Address: 5640 SW 188th Ave.  
Ft. Lauderdale FL 33332

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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KFT 11-3-99

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 25 PM 2:20

Rocky & Sons Roofing Company

(present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 5- Officers

The Officers of the corporation shall be:

President: Lester Davis

Secretary: Melanie Davis

Treasurer: Lester Davis

**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: 9/17/99

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of September, 19 99.

Signature

Lester Davis

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lester Davis

Typed or printed name

President

Title