

S70235

Florida Department of State
Division of Corporations
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AMAYA ROOFING CORP.**

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December 26, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMAYA ROOFING CORP.
14350 SW 110 TERR
MIAMI, FL 33186US

SUBJECT: AMAYA ROOFING CORP.
REF: S70235

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Arnette Ramsey
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMAYA ROOFING, CORP

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 III: This article is being amended by transference of shares and capital stocks: CARLOS M. AMAYA assigns 60 shares or 10% of his stock in favor of GARY G. BOULERICE. This articles is being amended as follows:

CARLOS M. AMAYA540 Capital Shares
GARY G. BOULERICE60 Capital Shares

Second: The date of each amendment's adoption:

December 1st, 2013

Third: Adoption of Amendment (s) (check one)

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

Second: The date of each amendment's adoption:

December 1st, 2013

Third: Adoption of Amendment (s) (check one)

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

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

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

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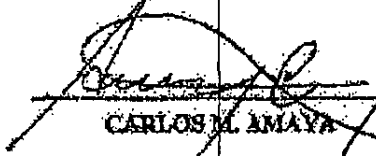
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The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

Sign this 1st day of December, 2013

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


CARLOS M. AMAYA / PRESIDENT


GARY G. BOULTERICE

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