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Division of Corporations

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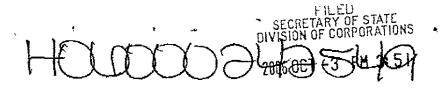
WEST PALM INSTALLERS, INC.

Certificate of Status		0
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10/3/2006 11-17 AM OC1-03-2006

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Articles of Amendment to Articles of Incorporation of

WEST PALM INSTALLERS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P00000106800

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE V THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE AND THE NAME OF THE
INITIAL RESIDENT AGENT OF THIS CORPORATION SHALL BE:
DELETE - LUIS A MONTALVO 8725 NW 117 ST BAY 15, HIALEAH, FL 33018
ADD LUIS A MONTALVO 6819 NW 84 AVE, DORAL, FL 33166
THE PRINCIPAL OFFICE SHALL BE:
DELETE 8725 NW 117 ST BAY 15, HIALEAH, FL 33018
ADD 6819 NW 84 AVE, DORAL, FL 33166
continued -
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)



ARTICLE VI.-THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF A TOTAL OF (2)PERSONS AND THE NAME AND ADDRESS OF THE PERSON WHO IS TO SERVE AS AN INITIAL DIRECTOR IS:

DELETE.- LUIS A MONTALVO- 8725 NW 117 ST BAY 15, HIALEAH, FLA 33018 - PRESIDENT

ADD.- LUIS A. MONTALVO- 6819 NW 84 AVE, DORAL, FL 33166.- PRESIDENT

ADD.- MIGDALIA ESTEVEZ.- 6819 NW 84 AVE, DORAL, FL 33166.- V. PRESIDENT

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION

DELETE.- LUIS A MONTALVO.- 8725 NW 117 ST BAY 15, HIALEAH, FL 33018

ADD.- LUIS A MONTALVO.- 6819 NW 84 AVE, DORAL FL 33166

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The date of each amendments	o) adoption: 09-30-2006	
Effective thate if applicable:		
(no more than 90 cays after amendment file date)		
Adoption of Amendicaent(x)	(CRECK ONE)	
The amendment's) we the amendment's) by	as were approved by the shareholders. The number of votes cast for the shareholders was were sufficient for approval	
[1] The amendment(s) w full-owing statement n separately on the am	25's ore approved by the shareholders intough visting groups. Institute to vide endments;	
The manhar of s	otes cast for the assentiment(s) was/were sufficient for approval by	
	fraging Brond:	
The amendment's wa and shatchtider action	is were adopted by the board of diseasors without shitely ider action is was not required.	
The assendment(s) was shareholder serion wa	as/were adopted by the incorporators without shareholder action 2nd is not required.	
ecicated.	can probably by other officer of directors or officers have not been by an incorporator - if in the bands of a racel ren minter, or other count a licensity by that licensity.	
	LUIS A MONTALVO	
, (-) - (-)	(Typed or printed name of person signing)	
	PRESIDENT	
> -	(Title of nerson signing)	

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