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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

BASIC AMENDMENT

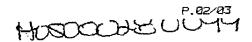
NORTH STAR INSTALLATION, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

north star installation, inc

(PRESENT NAME)

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

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE V DIRECTORS

ADD: LUIS M BOADA – VICEPRESIDENT 8065 SW 107 AVE BLDG 5 APT 311 MIAMI FL 33173

This Corporation shall have (2) directors. The number of directors may be increased, or dimished, from time to time, by by-laws adopted by the stockholders.

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 12/07/2005

Document prepared by:

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

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

D 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):

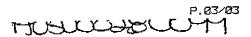
"The number of votes cast for the amendment(s) was/were sufficient

For approval by Write worth

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

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

Signed this 7 day of December 2005

Signature

Vice Chairman of the Bound of Directors, President or other officer if adopted by the

shareholders)

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

ALIECER FERRER Typed or printed name

<u>President</u>