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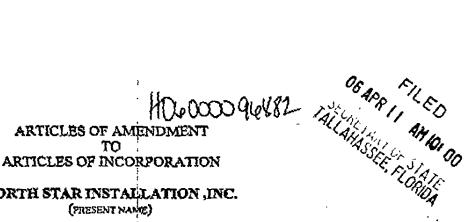
NORTH STAR INSTALLATION, INC.

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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 IV PRINCIPAL OFFICE

OLD ADDRESS DELETED 2285 W 55 STREET U-6 MIAMI FL 33016

NEW ADDRESS AND NEW MAILING ADDRESS 6761 WEST SUNRISE BLVD BAY 8 PLANTATION FL 33313-6000

ARTICLE V DIRECTORS DELETED LUIS M BOADA VICEPRESIDENT 8065 SW 107 AVE BLDG 5 APT 311 MIAMI FL 33173

This Corporation shall have (1) 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 04/11/2006

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.

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

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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 aroup:

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

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

Signed this 11 day of March 2006

Signature

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

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALIECER FERRER

Typed or printed name

President

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