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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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NORTH STAR INSTALLATION, INC.

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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 statutes, 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 diminished, 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)

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

Voting group

- Signed this 11 day of March 2006

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

OR

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

President

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