

P04000036664

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SSM INSTALLATIONS INC

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July 17, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SSM INSTALLATIONS INC
2081 S.W. 15TH AVE.
I-102
BOYNTON BEACH, FL 33426

SUBJECT: SSM INSTALLATIONS INC
REF: PG4000036664

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE FIRST LINE OF THE PARAGRAPH UNDER ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION TO READ: THIS CORPORATION SHALL HAVE THREE (3) DIRECTORS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Document Specialist

FAX Aud. #: H06000181560
Letter Number: 306A00045676

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SSM INSTALLATIONS INC
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

July 17, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

The new name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation now are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
SERGIO P. SILVA President / Treasurer Director	2081 S.W. 15TH AVE #I-102 BOYNTON BEACH FL 33426	50%
LUIZ CARLOS SILVA Vice-President / Secretary Director	2081 S.W. 15TH AVE #I-102 BOYNTON BEACH FL 33426	25%
CELIO P. SILVA Vice-President / Secretary Director	2081 S.W. 15TH AVE #I-102 BOYNTON BEACH FL 33426	25%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have THREE (3) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation now is:

<u>NAME</u>	<u>Address</u>
SERGIO P. SILVA President / Treasurer Director	2081 S.W. 15TH AVE #I-102 BOYNTON BEACH FL 33426
LUIZ CARLOS SILVA Vice-President / Secretary Director	2081 S.W. 15TH AVE #I-102 BOYNTON BEACH FL 33426
CELIO P. SILVA Vice-President / Secretary Director	2081 S.W. 15TH AVE #I-102 BOYNTON BEACH FL 33426


Second: The date of adoption of the amendments.

The date of adoption of the amendments was 07/17/2006.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 17th day of July, 2006.



SERGIO P. SILVA
President / Treasurer
Director