

P04000134211

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TALLAHASSEE, FLORIDA

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07/05/06--01032--015 **35.00

Amend + N.C.
C. Coulllette JUL 11 2006



June, 29 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **ZZ SOFFIT COMPANY**.
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,

Renata Cidrim
Renata Cidrim
Bookkeeper

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ZZ SOFFIT COMPANY
Document Number P04000134211

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE I

The name of this corporation has be change, the new name is:

ZZ INSTALLATION SERVICE INC

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

President: Jose S. Costa Filho
4928 Cason Cove Dr
Apt 104
Orlando, Fl 32811

Vice President: Marilia N Zappelini
4928 Cason Cove Dr
Apt 104
Orlando, Fl 32811

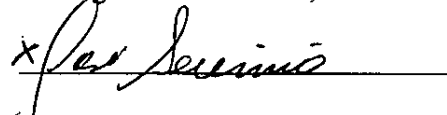
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SECOND: The date of adoption of the amendment(s) was: 06/29/2006

THIRD: Adoption of Amendment:

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

Signed this June 29, 2006

x 
Jose Costa Filho – President