

P00000114307

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To: Division of Corporations
Fax Number : (850) 205-0300

From: Account Name : GBS CONSULTANTS, INC.
Account Number : 120050000012
Phone : (954) 659-8835
Fax Number : (954) 301-0417

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J & C INSTALLATION, INC.

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Amended
Aug 24-06

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
J & C INSTALLATION, INC.
P00000114307**

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:

FIRST:

AMENDMENTS ADOPTED

1. - The initial Registered Agent must be removed. The name of the Registered Agent is:

GBS Consultants
1290 Weston Rd.
Ste. 306
Weston, FL 33326

2. - The new Registered Agent is:

Antonio Cesar Campos
840 Coral Ridge Dr. # 304
Coral Springs, FL 33071

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SECOND:

The date of each amendment's adoption: August 23, 2006

THIRD:

ADOPTIONS OF AMENDMENTS

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

Signed this 23rd Day of August, 2006
J & C INSTALLATION, INC.

Signature 
Type or printed name: Cesar A. Campos
Title: President

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