

2003

Division of Corporations

001/004

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BASIC AMENDMENT

J & C INSTALLATION, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

J & C INSTALLATION, 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:

December 5, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE 6 - DIRECTORS

Second : The date of Adoption of the Amendments.

Third : Adoption of Amendments.

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First: Articles Amended

ARTICLE 6 - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Antonio Cesar Campos President	840 Coral Ridge Dr #304 Coral Springs, FL 33071
Robson de Souza Vice-President	840 Coral Ridge Dr #304 Coral Springs, FL 33071

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 5, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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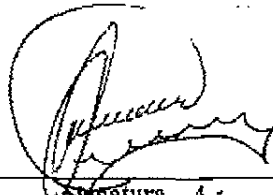
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 December 5, 2003.



Signature
Antonio Cesar Campos
President



Signature
Robson de Souza
Vice-President



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