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ATICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CASCAB INSTALLATION, Inc.



Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **CASCAB INSTALLATION, INC.** (P01000043148)

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE ONE: The name of the members and post office of the board of directors has been changed to

JAIRO CASTRO
PRESIDENT/DIRECTOR
NORMA CASTRO
SECRETARY/DIRECTOR

5400 SW 127 WAY MIAMI, FL 33175 5400 SW 127 WAY MIAMI, FL 33175

THIRD: The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE VII: The register address of the corporation is 5400 SW 127 WAY, MIAMI, FL 33175

Fourth: The amendment was adopted by all shareholders of the corporation on the April 25TH 2003

JAIRO CASTRO

Chairperson / PRSIDENT