P01000094320

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May 15, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Reference: P01000094320

Item: Amendment to the Articles of Incorporation

To Whom It May Concern:

Please accept the enclosed Amendment to Articles of Incorporation and the required filing fee of \$35.00, plus \$8.75 for a certified copy.

Should you have any questions, please contact me at 561-385-9732 or via mail at the address listed at bottom.

Sincerely,

Timothy P. McChure

CEO/President

Madd Dogs Installation Inc.

FILED

03 MAY 19 PH 1:43

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF**

PEUNE LAKY OF STATE ALLAHASSEE, FLORIDA

MADD DOGS INSTALLATION INC. (PRESENT NAME)

P01000094320

(DOCUMENT NUMBER OF CORPORATION)

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE III - Amended

Timothy P. McClure

11540 Turnstone Drive

Wellington, FL 33414 Total Shares: 85 %

Mark Purnell

1385 White Pine Drive

Wellington, FL 33414

Total Shares: 15%

ARTICLE III - Deleted

Brett Carnahan

1238 West Hampton Circle

Wellington, FL 33414

Total Shares Removed: 20%

ARTICLE V - Amended

The name and address of the CEO, President, Vic President and Second Vice President is:

Timothy P. McClure - CEO & President 11540 Turnstone Drive Wellington, FL 33414

Total Shares: 65 %

Mark Purnell - First Vice President

Pedro Anchila - Second Vice President

1385 White Pine Drive Wellington, FL 33414

57 Ramby Drive Lantana, FL 33462

Total Shares: 15%

Total Shares: 0%

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signed: Timothy P. McClure - Registered Agent

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
THIRD: The date of each amendment's adoption: December 30, 2002
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendments(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendments(s) was/were sufficient
for approval by
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.
Signed this 15 day of MAY 2003. Signature 7000 Con PRESIDENT (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the director)
OR
(By an incorporator if adopted by the incorporators)
Type or print name
Title
THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE AMENDMENTS TO THE ARTICLES OF INCORPORATION THIS

Matthew Shawn King - Incorporator