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CR2E031(9/92)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FILED OF STATE

SOLO 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:

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

Directors shall now read as follows:

ADDED ARTICLE VI

EDUARDO IGLESIA

30011 SW 153 AVE Leisure City Fl 33033 Vice-President

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:	7-28-04
FOURTH: Adoption of Amendment(s) (check one)	, , , , , , , , , , , , , , , , , , , ,
In the amendment(s) was/were approved by the share for the amendment(s) was/were sufficient for approximations are sufficient for approximations.	reholders. The number of votes cast oval.
The amendment(s) was/were approved by the share	cholders through voting groups.
The following statement must be separately voting group entitled to vote separately	tely for each on each amendment(s): .
"The number of votes east for the amen approval by	dueut(s) was/were sufficient for
(voling group)	•
The amendment(s) was/were adopted by the board shareholder action and shareholder action was no	l of directors without (required.
13 The amendment(s) was/were adopted by the incorpaction and shareholder action was not required.	porators without shareholder
Signed this 28TH day of JULY	2004
Signature data	العالمية المعروب والعالمية المعروب الم
(By the Chairman or Vice Chairman of the Chairman of the President or other officer if adopted by the	
OR (By a director if adopted by the directors) OR	
(By an incorporator if adopted by the incorp	arntors)
Raul Gomila Typed or printed name	<u>and the state of </u>
President Title	
Having been named as registered agent and to accept corporation at the place designated in this certificate, registered agent and agree to act in this capacity.	service of process for the stated I hereby accept the appointment as

Rogistered Agent Signature