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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AG INSTALLER, INC.

DOCUMENT NUMBER: P02000052256

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BAC
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th St
(Address)

MIAMI, FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
AG INSTALLER, INC.
(Charter# P02000052256)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

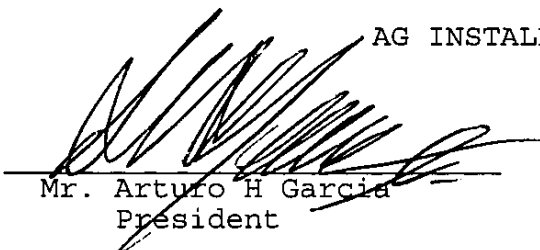
The names and street addresses of the Directors are as follows. Please remove all other names:

<u>NAME</u>	<u>ADDRESS</u>
Arturo H Garcia President, Secretary	4443 SW 11 th Street Miami, FL 33134
Giannina Garcia Vice-President, Director	4443 SW 11 th Street Miami, FL 33134
Arturo J. Garcia Treasurer, Director	25323 SW 127 th Place Miami, FL 33134

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 31, 2006.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 31, 2006.

By  AG INSTALLER, INC.
Mr. Arturo H Garcia
President

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