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Amend.

C. Coulliste AUG 0 9 2005

LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMI	ENT NUMBER(S), (if known):			
1. RACK SYSTEMS (Corporation Name)	INSTALLATION INC. (Document #)			
2. (Corporation Name)	(Document #)			
Corporation Name)	(Document #)			
4. (Corporation Nan.e) Walk in Pick up time 2 Mail out Will wait	(Document #)			
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger			
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/OUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other			

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RACK SYSTEMS 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:

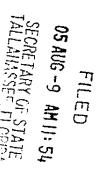
ARTICLE VI

DELETED:

Cesar Ramos

ADDED':

Juan Mcdonald



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: 6-24-05.
	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 amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by (voting group)
	☐ 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 shareholder action was not required.
	Signed this 24TH day of June , 2005.
	Signature Mausila Rilia
	(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors) OR
•	(By an incorporator if adopted by the incorporators)
	Marisela Riera
	Typed or printed name
	Vice-President
	Title
	Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.
	Registered Agent Signature