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AMERICA INSTALLATION, INC.

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Amend @ 6.29.06

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***AMERICA 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:

June 28, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

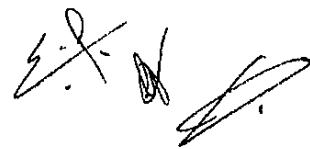
ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**H06000169098 3****First: Articles Amended****ARTICLE V – LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3580 Metro Pkwy – Fort Myers, FL 33916. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI - SHAREHOLDERS**

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
Aprigio Antonio Oliveira President	2035 SW 15 <sup>th</sup> Street, #184 Deerfield Beach, FL 33442	50%
Emanuel Duplaa Soares Shareholder	1460 NW 127 Way Coral Springs, FL 33071	50%

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:


<b>NAME</b>	<b>ADDRESS</b>
Aprigio Antonio Oliveira President	2035 SW 15 <sup>th</sup> Street, #184 Deerfield Beach, FL 33442
Elizabeth Rocha Duplaa Soares Vice-President	1460 NW 127 Way Coral Springs, FL 33071


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**Second: The date of adoption of the amendments.**  
The date of adoption of the amendments was June 28, 2006.

**Third: Adoption of Amendment.**  
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 28, 2006.

  
\_\_\_\_\_  
Signature  
**Aprigio A. Oliveira**  
President/ Shareholder

  
\_\_\_\_\_  
Signature  
**Elizabeth Rocha Duplaa Soares**  
Vice-President

  
\_\_\_\_\_  
Signature  
**Emanuel D. Soares**  
Shareholder