

P030000 96014

Ideal Insulation, Inc.
4972 24th Ave. SW
Naples FL 34116

(City/County/State/Zip)

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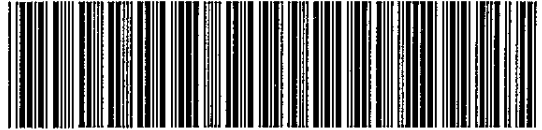
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CLERK OF STATE
TALLAHASSEE, FLORIDA

By 9/24/03
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IDEAL INSULATION, INC.
(P03000096014)

FILED

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

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

Currently Reads:

Article VII: MANAGEMENT OF THE AFFAIRS OF THE CORPORATION-OFFICERS:

Currently states:	Ruben Ruiz	4972 24 th Ave SW Naples, FL 34116	President Secretary, Treasurer
	Mario Rodriguez	3799 White Blvd Naples, FL 34117	Vice-President
	Lydia Juarbe	4972 24 th Ave SW Naples, FL 34117	Vice-President


Amended To Change Officers As Follows:

Amended:	Ruben Ruiz	4972 24 th Ave SW Naples, FL 34116	President Secretary, Treasurer
	Mario Rodriguez	3799 White Blvd Naples, FL 34117	Vice-President

The above changes were adopted by the corporation on 09/16/2003 at a meeting in Naples, Florida. The shareholders, being all-present, voted to adopt these changes and the Board was directed to affect the changes. The Board authorized the President to prepare and file the proper documents to affect these changes with the State.

Signed this 16th, September, 2003.

Signature:

By: 
Ruben Ruiz, President,
Secretary, Director

Return mail address is:

Ideal Insulation, Inc.
C/O Borro Tax Associates
3940 Radio Road Suite 103
Naples, FL 34104