

**P04000033704**

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To:

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From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BASIC AMENDMENT**

**C.A.M. INSTALLATION SERVICES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**C.A.M. Installation Services, Inc.**

(present name)

**DOCUMENT # P04000033704**

(Document Number of Corporation (if known))

*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)*

**SECTION 4.02**

**NEW:** Kenneth C Beland  
220 NE 12 Ave Lot 138  
Homestead, Fl 33030

President 50%

Brett M Gil  
18682 SW 93 Ct  
Miami, Fl 33157

Secretary/Treasurer 50%

**SECTION:** Registered Agent

**NEW:** Kenneth C Beland  
220 NE 12 Ave Lot 138  
Homestead, Fl 33012

Acceptance:

Signature

Date

**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:

**ALL SHARES TRANSFERRED TO NEW DIRECTORS**

**PREPARED BY: S.W. ACCOUNTING CENTER, INC. 10381 SW 186 St.  
Miami, Florida 33157 305-255-2511**

THIRD: The date of each amendment's adoption: March 9, 2005

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 provided for each voting group entitled to vote separately on the 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 9th day of MARCH, 2005

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of 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)

John McLendon

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)