

*P04000036604*

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**BASIC AMENDMENT**

**SSM INSTALLATIONS INC**

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*PS 9/12/05  
Amend*

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P.002/004

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SSM INSTALLATIONS 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:

Document # P04000036664

September 2, 2005

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

**First: Articles Amended****ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Sergio P. Da Silva President / Director	424 Lock Rd # 63, Deerfield Beach, FL 33442	52%
Ismael De Franca Ferreira Vice-President / Director	3500 W Hillsboro Blvd # 107 Coconut Creek, FL 33073	35%
Reinaldo De Souza Gomes Treasurer / Director	478 Lock Rd # 207 Deerfield Beach, FL 33442	13%

**ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have Three (3) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Sergio P. Da Silva President / Director	424 Lock Rd # 63, Deerfield Beach, FL 33442
Ismael De Franca Ferreira Vice-President / Director	3500 W Hillsboro Blvd # 107 Coconut Creek, FL 33073
Reinaldo De Souza Gomes Treasurer / Director	478 Lock Rd # 207 Deerfield Beach, FL 33442

**Second:** The date of adoption of the amendments.

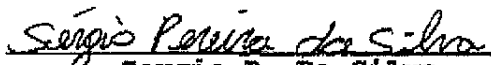
The date of adoption of the amendments is:

September 2, 2005

**Third:** Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 2<sup>nd</sup> day of August of 2005.

  
Sergio P. Da Silva  
President / Director