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BASIC AMENDMENT

FRIENDS INSTALLATION, INC.

Certificate of Status	0
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Amend
(10) 11.14.05

- H05000262441 3 -

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FRIENDS 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:

November 10, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TAX HOUSE

TAX PREPARATION &
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income tax

1261 E Sample RD - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste G - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0629 - Fax (239) 274-9829

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- H05000262441 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 **3300 NW 3rd Avenue # 212 - Pompano Beach, FL 33064**. 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 XVI - BOARD OF DIRECTORS

The initial President, Alcemar G da Silva, is no longer part of the board of directors of this Corporation. It has now two (2) new 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:

<u>NAME</u>	<u>ADDRESS</u>
Aroldo R Basilio President	3300 NW 3rd Avenue # 212 Pompano Beach, FL 33064
Paulo C Pereira President	3300 NW 3rd Avenue # 212 Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was **November 10, 2005**.

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 November 10, 2005.

**TAX HOUSE**

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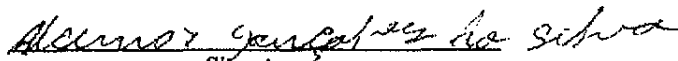
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- H05000262441 3 -


Signature
Aroldo R Basilio
President


Signature
Paulo C Pereira
President

The resigning officer of this corporation, resigning on this date, is:


Signature
Alcemar G da Silva
President


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