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Division of Corporations

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2007/004

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Amend.
10/5/07

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:

September 28, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

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 / Director	5591 N Winston Park Blvd Apt# 207 Coconut Creek, FL 33073
Alcemar G Da Silva Vice-President	3111 NW 4TH AVE # 4 Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 28, 2007

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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004/004

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 September 28, 2007


Signature
Aroldo R Basilio
President


TAX HOUSE

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