

Division of Corporations

Page 1 of 1

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Florida Department of State
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From:
Account Name : TAX HOUSE CORPORATION
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BASIC AMENDMENT

MS INSTALLATION, INC.

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H05000118168 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MS 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:

May 9, 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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H05000118168 3

First: Articles AmendedARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 4344 NW 9th Avenue #2C - 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

This Corporation has two (2) 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>
Mauro Antonio Sacavem President	4344 NW 9 th Avenue #2C Pompano Beach, FL 33064
Silvio Antonio Sacavem President	1105 S Flagler #601 Pompano Beach, FL 33060

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 9, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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H05000118168 3

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 May 9, 2005.


Signature
Mauro Antonio Sacavem
President


Signature
Silvio Antonio Sacavem
President



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