

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MEG INSTALLATION SERVICES, CORP.

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Amend & N/C

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MEG INSTALLATION SERVICES, CORP.

(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:

July 12, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

TAX HOUSE

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First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is *REC INSTALLATION SERVICES, CORP.*

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

Milton H. Reis and Edson Luiz Oliveira Franco, are no longer part of the board of directors of this Corporation. This Corporation has NOW one (1) Officer. The name and post office address of the officers, 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>
Gustavo Barros President	60 NE 4 th Ave Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 12, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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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 July 12, 2005.



Signature
Gustavo Barros
President

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



Signature
Milton H. Reis
Vice-President



Signature
Edson Luiz Oliveira Franco
Director



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