

Division of Corporations

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P05000017242

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

ROOSTERS INSTALLATION CORP

Certificate of Status	0
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DIVISION OF CORPORATIONS

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Handwritten signature and date 2/25/05

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ROOSTERS INSTALLATION 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:

February 22, 2005

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

This Corporation has NOW one (1) 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:

NAME	ADDRESS
Giovani A. Caetano President	5921 NW 24 th Court Margate, FL 33063

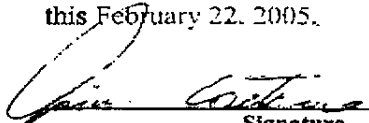
Second: The date of adoption of the amendments.

The date of adoption of the amendments was February 22, 2005.

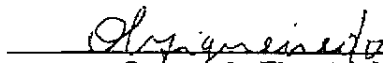
Third: Adoption of Amendment.

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 February 22, 2005.


Signature
Giovani A. Caetano
President

The resigning officers resigning this date are:


Ornan L. Figueiredo
Vice-President


Johnny Silva
Secretary



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