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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	SKC INSTALLERS GROUP, INC.	-
DOCUMENT NUMBER:	P05000060751	
The enclosed Articles of Amendmen	and fee are submitted for filing.	
Please return all correspondence cor	cerning this matter to the following:	
CL	AUDIA MARIA COLON (Name of Contact Person)	
SKC II	ISTALLERS GROUP, INC.	
	(Firm/ Company)	
	441 ROGERO ROAD (Address)	
J <u>A</u>	CKSONVILLE, FL 32277 (City/ State and Zip Code)	
For further information concerning t		
CLAUDIA MARIA CO	OLON at (904) 588-6712 (Area Code & Daytime Telephone Number)	_
Enclosed is a check for the following	,	
□ \$35 Filing Fee		Status y
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

Articles of Amendment Articles of Incorporation of

SKC INSTALLERS GROUP, INC.

Articles of Amendment to Articles of Incorporation of SKC INSTALLERS GROUP, INC. (Name of corporation as currently filed with the Florida Dept. of State)
Articles of Amendment
to Align
Articles of Incorporation
of Type
SKC INSTALLERS GROUP, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P05000060751
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(snd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ADDING TWO OFFICERS TO CORPORATION
DIOGO DE FREITAS PEREIRA AND
JOAO KLEBER RODRIGUES
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate
THE TWO ADDED OFFICERS WILL RECEIVE 10 SHARES
EACH OF THE SKC INSTALLERS GROUP, INC.
(continued)

The date of each amendment(s) adoption: SEPTEMBER 20, 2005
Effective date if <u>applicable</u> : SEPTEMBER 20, 2005 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
CLAUDIA MARIA COLON
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35