

9544200331

10/17/2007 14:34

#796 P. 001/003

vision of Corporations

Page 1 of 1

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070002577273)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name

: GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I2000000018

Phone

: (954)420-0051

Fax Number

: (954)420-0331

COR AMND/RESTATE/CORRECT OR O/D RESIG



SKC INSTALLERS GROUP, INC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

10/17/2007 14:35

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SKC INSTALLERS GROUP, 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:.

Document # P05000060751

Pompano Beach - Florida - October 16, 2007.

First: Article(s) changed: AMENDED.

ARTICLE VII - The initial officer(s) and/or director(s) of the corporation is/are:

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE VII - The initial officer(s) and/or director(s) of the corporation is/are:

NAME	Address	SHARES
CLAUDIA M COLON	3441 ROGERO RD	40%
President	JACKSONVILLE FL 32277	
FRANCISCO 8 SOUSA	3441 ROGERO RD	40%
Vice-President	JACKSONVILLE FL 32277	
Luiz antonio m guimaraes	11990 BEACH BLVD APT 118	10%
Director	JACKSONVILLE FL 32207	
FRANCISCO GUIMARAES	7632 S SIDE BLVD APT 252	10%
Director	JACKSONVILLE FL 32277	

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

October 16, 2007

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 16th day of October of 2007.

Luiz antonio m suinaraes

Director

FRANCIBEO CUINORNE

Director

FRANCISCO S SOUSA

Vice-President

CLAUDIA M COLON

President