

# P05000087579

9/5/2018

Division of Corporations

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Division of Corporations  
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Account Number : 120080000068  
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A-ROSE INSTALLATION INC.

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H180002593523

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
A-ROSE INSTALLATION INC.  
P05000087579**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted

**ARTICLE EIGHTH: THE NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS:**

THE FOLLOWING OFFICER/DIRECTOR IS BEING ADDED:

**ROY EDUARDO DELGADO, VICE PRESIDENT  
3765 SW 59TH AVE  
DAVIE, FL 33314**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/22/2018

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

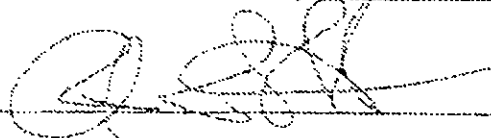
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 22 day of AUGUST 2018

Signature  President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

ROY DELGADO

Typed or printed name

PRESIDENT

Title

H180002543523