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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TWO BROTHERS SPRINKLER SYSTEMS, INC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TWO BROTHERS SPRINKLER SYSTEMS, INC.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

NOTE:

PLEASE CHANGE OLD ADDRESS:

12663 N.W. 11TH LANE
MIAMI, FLORIDA 33182

TO NEW ADDRESS:

9357 FOUNTAINEBLEAU BLVD., APT # D-108
MIAMI, FLORIDA 33172

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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FIRST : Amendment(s) adopted:

ARTICLE V
OFFICERS DIRECTORS

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT:	NEUDY ALVAREZ	12663 N.W. 11TH LANE MIAMI, FLORIDA 33182
TREASURY:	NEUDY ALVAREZ	12663 N.W. 11TH LANE MIAMI, FLORIDA 33182
SECRETARY:	GERMAN GUSTAVO MAGDALENA	9357 FOUNTAINEBLEAU BLVD., APT # D-108 MIAMI, FLORIDA 33172

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:

OFFICER'S TITLE	**NAME**	**ADDRESS**
PRESIDENT:	GERMAN GUSTAVO MAGDALENA	9357 FOUNTAINEBLEAU BLVD., APT # D-108 MIAMI, FLORIDA 33172
SECRETARY:	CARLOS FEDERICO MAGDALENA	9357 FOUNTAINEBLEAU BLVD., APT # D-108 MIAMI, FLORIDA 33172
TREASURER:	CARLOS FEDERICO MAGDALENA	9357 FOUNTAINEBLEAU BLVD., APT # D-108 MIAMI, FLORIDA 33172

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ADD:

ARTICLE VII

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	*ADDRESS*	*NO. OF SHARES*
GERMAN GUSTAVO MAGDALENA	9357 FOUNTAINEBLEAU BLVD., APT # D-108 MIAMI, FLORIDA 33172	**250**
CARLOS FEDERICO MAGDALENA	9357 FOUNTAINEBLEAU BLVD., APT # D-108 MIAMI, FLORIDA 33172	**250**

SUBSCRIBER: GERMAN G. MAGDALENA ______________________

SUBSCRIBER: CARLOS F. MAGDALENA ______________________

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INITIAL REGISTERED OFFICE AND REGISTERED AGENT

DELETE:

Registered Agent	NEUDY ALVAREZ	12663 N.W. 11TH LANE MIAMI, FLORIDA 33182

ADD:

Registered Agent	GERMAN GUSTAVO MAGDALENA	9357 FOUNTAINEBLEAU BLVD., APT # D-108 MIAMI, FLORIDA 33172

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

SIGNATURE: GERMAN G. MAGDALENA ______________________

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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: September 12, 2006

FOURTH: Adoption of Amendments(s)

☑ 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 approved by____________________."

☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 12 of September 2006.

Signature____________________(GERMAN G. MAGDALENA)

Title PRESIDENT

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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