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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**TO**

**MILLENNIUM ALL INSTALLATIONS, INC**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is, **MILLENNIUM ALL INSTALLATIONS, INC**

**SECOND:** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE IX:** The name and post office of the member of the first board of director and the slate of corporate officer are as follows:

**MARCELO ARAUJO**  
**PRESIDENT**

**6119 MELBOURNE AVE**  
**ORLANDO, FL 32835**

**MAGNO DO NASCIMENTO GOMES**  
**VICE-PRESIDENT**

**6119 MELBOURNE AVE**  
**ORLANDO, FL 32835**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **13 DAY OF JULY 2006.**

  
**MARCELO ARAUJO**  
**PRESIDENT**