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Division of Corporations

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July 11, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MILLENNIUM ALL CONTRACTORS INC  
6119 MELBOURNE AVE  
ORLANDO, FL 32835US

SUBJECT: MILLENNIUM ALL CONTRACTORS INC  
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ARTICLES OF AMENDMENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO

ARTICLES OF INCORPORATION

TO

**MILLENNIUM ALL CONTRACTORS 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 CONTRACTORS INC**

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

**ARTICLE 1:** The new name of the corporation should be: **MILLENNIUM ALL INSTALLATIONS, INC**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **10 DAY OF JULY OF 2006.**



**MARCELLO ARAUJO**  
**PRESIDENT**