

FROM: LAZARUS
Division of Corporations

FAX NO. : 3052201440

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FROM : LAZARUS

FAX NO. : 3052201440

Feb. 08 2007 03:44 PM P2
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS
ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

Premium Investments Group, Inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Premium Installer & Services, Co.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 8 DAY OF
Feb. 20 07. THE CORPORATION HAS ONLY ONE GROUP OF
VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE
AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Premium Investments Group, Inc.

CORPORATION NAME

Deane V. Prosdocki

SIGNATURE AND TITLE

Debra Leod

PRINT NAME

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