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DALIA ACCOUNTING SER

Division of Corporations

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Florida Department of State

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R.L.R. INSTALLATIONS, INC.

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G. Coulliette JUL 21 2006

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

R.L.R. INSTALLATIONS, INC.

(present name)

Pursuant to the provisions of section 607.1806, 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 V- OFFICERS AND DIRECTORS

Delete Vice President:

Lazaro Medina
4746 Crest Haven Blvd
West Palm Beach, FL 33415

SECRETARY OF STATE
ALLIANCE, FLORIDA

2006 JUL 21 PM 2:58

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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: July 21, 2006

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

☒ 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

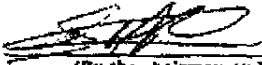
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3The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- ☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of July, 20 06.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lazar Medina
Typed or printed name

(H060001859013)