

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AAA SOLAR TINT AND SIGNS CORP

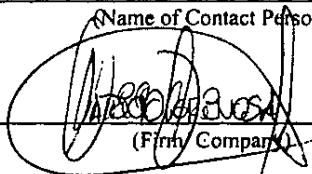
DOCUMENT NUMBER: P06000101429

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IVAN ESPINOSA

(Name of Contact Person)



(Firm/Company)

800 PARKVIEW DRIVE #223

(Address)

HALLANDALE, FL 33009

(City/ State and Zip Code)

For further information concerning this matter, please call:

DANNY J. REYES at (954) 662-6812
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed). | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|---|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

08 JUN 30 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

AAA SOLAR TINT AND SIGN CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000101429

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII : OFFICER(S) AND/ OR DIRECTOR(S)

MARIA ESPINOSA (PRESIDENT) REMOVED

DANNY REYES (VICE-PRESIDENT) REMOVED

ADD: IVAN ESPINOSAPRESIDENT

800 PARKVIEW DRIVE # 223 /HALLANDALE, FL 33009

ARTICLE V : REGISTERED AGENT

MARIA I. ESPINOSA REMOVED

ADD: IVAN ESPINOSA

800 PARKVIEW DR # 223 - HALLANDALE, FL 33009SEE ATTACHED LETTER

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

IVAN ESPINOSA SHALL HOLD THE 100% OF THE SHARES OF MENTIONED CORPORATE

(continued)

The date of each amendment(s) adoption: 06/10/2008

Effective date if applicable: 06/10/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

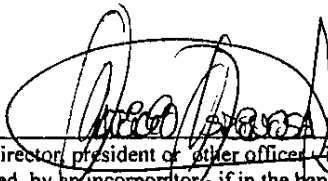
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The 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.

Signature _____


(By a director, president or other officer. If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court-appointed fiduciary by that fiduciary)

IVAN ESPINOSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

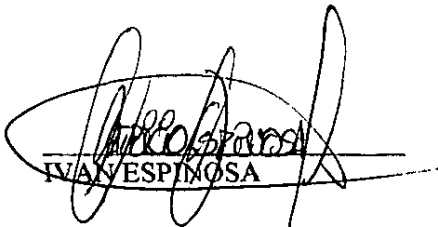
AAA SOLAR TINT AND SIGN CORP.
800 PARKVIEW DRIVE # 223
HALLANDALE, FL 33009

June 10, 2008

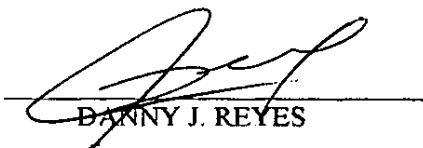
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref: P06000101429
Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent
for said corporation.


IVAN ESPINOSA

—


DANNY J. REYES

MARIA I. ESPINOSA