

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694

fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RELIABLE TESTING CENTER INC.

Certificate of Status	0
Certified Copy	1
Page Count	. 02
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P.61702



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RELIABLE TESTING CENTER INC.

P06000102998

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted

PLEASE ADD:

DANIEL A. KERR, 16801 NE 6 AVENUE, NORTH MIAMI BEACH, FL 35 AS VICE PRESIDENT OF THE CORPORATION

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:

FOURTH: Adoption of Amendment(s) (CHECK ONE)				
		The amendment(s) was/were approved by the shareholders. The number of votes cast for the mendment(s) was/were sufficient for approval.		
· 	The following statement must be sepa	I by the shareholders through voting groups. rately provided for each voting group entitled to vote enumber of votes cast for the amendment(s) was/were A. (Voting group)		
X	The amendment(s) was/were adopted shareholder action was not required.	he amendment(s) was/were adopted by board of directors without shareholder action and archolder action was not required.		
_	The amendment(s) was/were adopted 1	by the incorporator without shareholder action and		

SIGNED THIS DAY September 21, 2006 SIGNATURE:

shareholder action was not required.

THIRD: The date of each amendments adoption: 9-21-2006

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: RICARDO RIVAS

TITLE: REGISTERED AGENT

H00000034147

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account: Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305) 599-0839

: (305)716-0346 l'ax Number

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL STATE SHUTTERS, INC.

Certificate of Status	0
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Corporate Filing Menu

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ARTICLEDE AMENDMENT ARTICLEDE INCORPORATION

ALL STATE SHITTERS. INC.

A present name)

DOCUMENT NUMBER POSCOCIOS7375

Pursuant to provision of section 607.1006. Florida statuties, this corporation adopts the following articles of amendment to its articles of Insorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted)

ARTICLE V: BOAR OF DIRECTORS.

THE NEW HOARD OF DIRECTORS:

PRESIDENT: JUAN C.ABELATRAS 6486 SW 9 ST MIAMI FL :33144

VICE-PRESIDENT : MARIO CHALUJA III 242 NW 60 AVENUK MIAMI EL 93126

are as follows:

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 tests,

THIRD: The date of each amendment's adoption September 21, 2005
FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholder. The numbers of votes cast for the amendment(s) was/were sufficient for approval.

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The omendment(s) was/were approved by the shareholder through voting groups.

The following statement must be separately provided for each voting groups entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sifficient for approval by:

voting groups,

The amendment(s) was/were adopted by the board of irectors without shar@holder action and sharsholder action was not required.

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

Signed this September 21. 2006

Signature:

AN C ABELATRAS
President

thy the Chairman of Vice Chairman of this board of Directors, receivent or other officers

(Sy a Director if adopted by the Directors)
on
Sy An Incorporator if adopted by the Incorporators)

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