

05/21/2008 09:34

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BERRIZ & GIRALDO

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 MAY 21 AM 9:19

FILED

RECEIVED

2008 MAY 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONFIRMATION/RESTATE/CORRECT OR O/D RESIGN

B & E PROFESSIONAL INSTALLATION CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

TB

5-22-08

HO 000 135 0503.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B & E PROFESSIONAL INSTALLATION CORP

(Present name)

Pursuant to the provisions of action 607.1006, 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)

FILED
2008 MAY 21 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI OFFICERS & DIRECTORS

BORETTINI, EVERARDO

PRESIDENT

GOMEZ, GIAN FRANCA

VICEPRESIDENT

ADD:

GARMENDIA, GERMAN A

SECRETARY

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:

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

HO 000 135 0503.

HOP 0001350503

THIRD: The date each amendment's adoption: 5/20/08

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

X- 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

- 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.

Signed this 20 day of May 2008.

Signature Everardo Boretti

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Everardo Boretti

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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