

P07000092859

TAX PLANNERS, P.A.
3150 N.E. 190 STREET SUITE 102
AVENTURA, FL 33180

(City/State/Zip/Phone #)

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07 DEC 20 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
12-26-07*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KINGSLEY INSTALLS, Inc.
P07000092859
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Art. VII

ADD GARY GREENSPAN AS VP/DIRECTOR
3150 N.E. 190 ST. #102
AVENTURA, FL 33180

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: 12/13/07

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)

- ☒ 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 13 day of DECEMBER, 19 2007.

Signature Mike Ross
(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).

MICHAEL ROSS
Typed or printed name

PRESIDENT / CHAIRMAN OF BOARD OF
Title DIRECTORS