

P 08000001513

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SECRETARY OF STATE
TAMM AHAASST, FLORIDA

Arend,
8/8/08
DC

ROLANDO E. LEIVA, C.P.A., P.A.
LAKESIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

July 18, 2008

TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: INSULATION GROUP OF MIAMI, INC.
DOCUMENT # P0800001513

Please amend the articles of the above named corporation.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'RL' followed by a long horizontal stroke.

Rolando E. Leiva, C.P.A.

ROLANDO E. LEIVA, C.P.A., P.A.*7400 SW 50 TERR., #302*MIAMI, FL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
INSULATION GROUP OF MIAMI, INC.

FILED
08 AUG - 1 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The Certificate of incorporation of INSULATION GROUP OF MIAMI, INC. assigned document number P08000001513, heretofore approved and filed in the office of the Secretary of State of Florida, on January 3, 2008, is hereby amended in the following particular:

ARTICLE V.a PHYSICAL LOCATION OF BUSINESS

The physical location of business and mailing address formerly at 2510 NW 97TH Avenue, Suite 100, Doral Florida, has changed to the following new address:

1315 N.W. 98 COURT, UNIT 16
MIAMI, FL 33172

ARTICLE # VI DIRECTORS

The board unanimously approved to delete Jorge Porro as President and to add the title of the directors as follows:

Name: MIGUEL ESTRADA
1315 N.W. 98 COURT, UNIT 16
MIAMI, FL 33172

Title: PRESIDENT

Name: JORGE PORRO
1315 N.W. 98 COURT, UNIT 16
MIAMI, FL 33172

Title: VICEPRESIDENT/SECRETARY

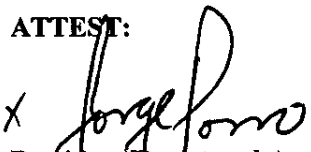
CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
INSULATION GROUP OF MIAMI, INC.

We, the undersigned, being the President and Registered Agent of INSULATION GROUP OF MIAMI, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the JULY 17, 2008, at a meeting duly called for the purpose, that the Articles of Incorporation of INSULATION GROUP OF MIAMI, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the JANUARY 3, 2008 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the JULY 17, 2008. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President/Registered Agent of the corporation has hereunto affixed his signature, and also affixed the corporate seal this 22 day of July, 2008.

ATTEST:

X 
President/Registered Agent
JORGE PORRO

STATE OF FLORIDA
COUNTY OF MIAMI DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared JORGE PORRO, President and Registered Agent of INSULATION GROUP OF MIAMI, INC. to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation ABD acknowledged before me that the matters and things contained therein are true, and he did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this 22 day of July, 2008.

MY COMMISSION EXPIRES:



NOTARY PUBLIC
Notarial seal

