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Division of Corporations

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Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RLVA INSTALLATION INC..

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APR 19 2016

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Help

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**ARTICLES OF AMENDMENT  
OF  
RLVA INSTALLATION INC..  
P16000027995**

A pursuant provision of section 60 7.1006, 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.

**ARTICLE I - NAME:**

Please change the Corporation Name to:

**RLVA INSTALLATION, INC**

**ARTICLE VIII - OFFICERS & DIRECTORS:**

The Corporation has to create this new Article to add an officer:

**RENE VARELA AS President/Secretary/Treasurer**

**Located at:**

**600 Three Island Blvd, Apt 913-B  
Hallandale, FL 33009**

**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:

**04/18/2016**

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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**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 18 day of April, 2016

(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)

Signature: \_\_\_\_\_

Rene Varela - President

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