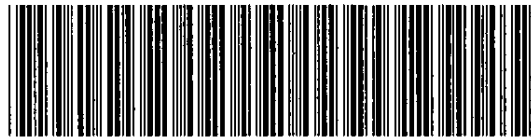


994000078167



800132313218

(Requestor's Name)

DAVID L KOUT PA
9000 SHERIDAN ST
SUITE 102
PEMBROKE PINES FL 33024

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

07/14/08--01029--020 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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[Signature]

7-16-08

2008 JUL 14 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT

H SYSTEMS DESIGN & INSTALLATION, INC., a corporation organized under the laws of the State of Florida hereby files its Articles of Amendment.

1. The name of the corporation is: H SYSTEMS DESIGN & INSTALLATION, INC. P94000078167

2. The following amendment was adopted by the corporation pursuant to its Articles of Incorporation and By- Laws:

Charles E. Dreyer is removed as an officer of the corporation and Colleen Dreyer shall be the sole officer.

3. The foregoing amendment was adopted on June 25, 2008.

4. This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

I HEREBY CERTIFY that the foregoing Articles of Amendment are an accurate reflection of the action taken by the Board of Directors of H. SYSTEMS DESIGN & INSTALLATION, INC. as approved by its shareholders.

H. SYSTEMS DESIGN & INSTALLATION, INC.

By:

Colleen Dreyer
COLLEEN DREYER, as
Director

2008 JUL 14 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME the undersigned authority personally appeared COLLEEN DREYER, as Director of H. Systems Design & Installation, Inc. who is known to me by personal knowledge and she acknowledged before me that she executed the foregoing Articles of Amendment after (not) taking an oath.

SWORN TO AND SUBSCRIBED before me this 30 day of June, 2008.

 David Kout
Commission # DD567679
Expires July 29, 2010
Bonded Troy Pain - Insurance, Inc 800-389-7018

[Signature]
Notary Public, State of
Florida