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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 205-0380

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071901002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

THE INSULATION GROUP, CORP.

Certificate of Status	0
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Page Count	02
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Amendment
8/14/01
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE INSULATION GROUP, CORP.

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(present name)

Pursuant to the provisions of section 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)

Giuseppe Rodriguez is elected Vice-SECRETARY
Adolfo Carmenate is elected Treasurer

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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: August 1, 2001

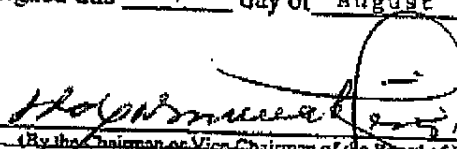
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 1 day of August, 2001

Signature  Treasurer
(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)

ADOLFO CARMENATE/ Treasurer
Typed or printed name