Florida Department of State

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To:

Division of Corporations Fax Number

: (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

BASIC AMENDMENT

THE INSULATION GROUP, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

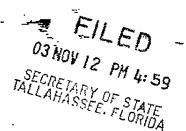
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE	INSULATION GROUP, CORP.
Doc.	# g96000075829
,	(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)

ADOLFO C. CARMENATES 1S ELECTED VICE-PRESIDENT

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: October 1, 2003
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
Ę	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
Ç	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 your cast for the amendment(s) was/were sufficient for approval by"
	voling Liaup
(The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action, was not required.
ŧ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 12 day of Wovember , 2003
Signa	HE Say & Seewe PRESIDENT
	(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)
	JOSE J. GUERRA/PRESIDENT