

FILED
00 OCT 19 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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☐ Certificate of Status

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ACCURATE SERVICES INSTALLATION, INC.
(Present name)

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

FIRST: Amendment(s) adopted: (indicated articles number(s) being amended, added
Or deleted)

ARTICLE V: CHANGE

NILSON O. HERNANDEZ TO PRESIDENT/DIRECTOR
10413 SW 153RD STREET
MIAMI, FL 33157

NEY DE JESUS HERNANDEZ TO VICE-PRESIDENT/DIRECTOR
10413 SW 153RD STREET
MIAMI, FL 33157

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, is as follows:

THIRD: The date of each amendment's adoption: 10/17/00

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporation without shareholder
Action and shareholder action was not required.

_____ The amendment(s) was /were adopted by the board of directors without
Shareholder action and shareholder action was not required.

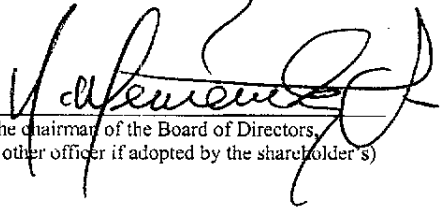
 X The amendment(s) was/were approved by the shareholders. The number of votes
Cast for the amendment(s) was/were sufficient for approval.

_____ The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each 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)

Signed this 17TH day of October, 2000

Signature 
(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

NILSON O. HERNANDEZ
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR
Title