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(((H05000017966 3)))

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**BASIC AMENDMENT**

**THIRTEEN THIRTEEN INSTALLATION, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H05000017966 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**THIRTEEN THIRTEEN INSTALLATION, INC.**

(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:

January 21, 2005

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE 5 -** OFFICERS

**ARTICLE 6 -** DIRECTORS

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.



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**H05000017966 3****First: Articles Amended****ARTICLE 5 - OFFICERS**

The actual President, Eder Felipe, is no longer part of the board of directors of this Corporation. This Corporation has now **one (1)** Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Sebastiao Napoleao Silva President	1230 NE 23 <sup>rd</sup> Place Pompano Beach, FL 33064

**ARTICLE 6 - DIRECTOR(S)**

The Director(s) of the Corporation shall be:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Sebastiao Napoleao Silva Director	1230 NE 23 <sup>rd</sup> Place Pompano Beach, FL 33064

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was **January 08, 2004.**

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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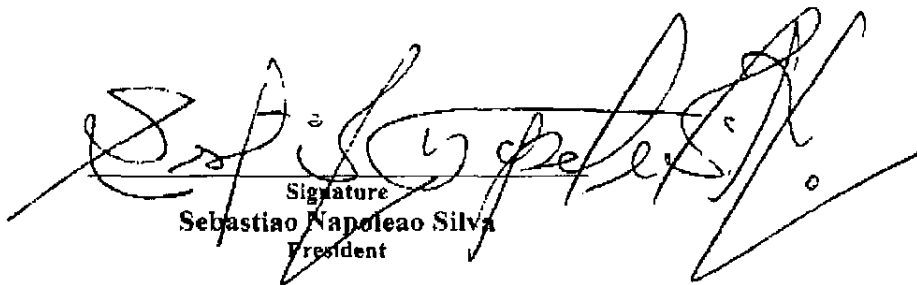
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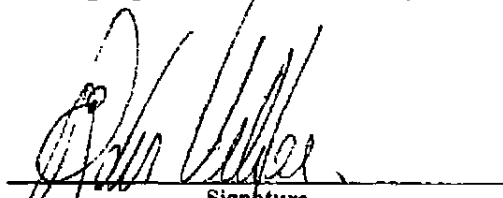
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**H05000017966 3**

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 21, 2005.

  
Signature  
**Sebastiao Napoleao Silva**  
President

The resigning officer/director of this corporation, resigning on this date, is:

  
Signature  
**Eder Felipe**  
President



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