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Division of Corporations

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BASIC AMENDMENT

THIRTEEN THIRTEEN INSTALLATION, INC.

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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:

April 7, 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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First: Articles Amended

ARTICLE 5 - OFFICERS

The actual President, Sebastiao Napoleao Silva, 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:

NAME	ADDRESS
Wagner Felipe President	1230 NE 23 rd Place Pompano Beach, FL 33064

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

NAME	ADDRESS
Wagner Felipe Director	1230 NE 23 rd Place Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 7, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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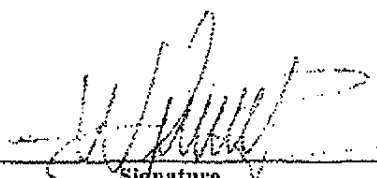
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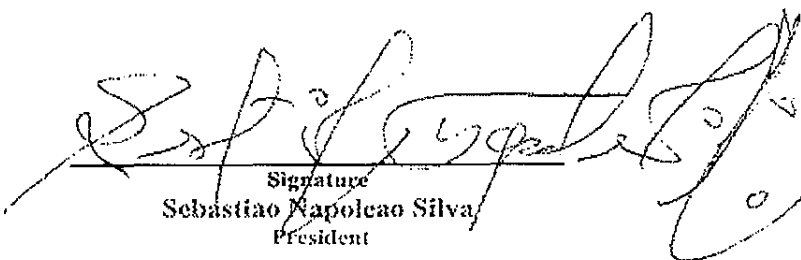
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 April 7, 2005.



Signature
Wagner Felipe
President

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



Signature
Sebastiao Napoleao Silva
President


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