P02000062588

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

```
800006943419--3
-08/07/02--01037--026
*****35.00   *****35.00
```

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALL GRAND GARAGE DOORS CORP.
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

☑ Walk in   ☒ Pick up time 2.00   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
☒	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

C. Coulliette   AUG 0 7 2002

Examiner's Initials

CR2E011(9/92)

Articles of Amendment
to
Articles of Incorporation
of
All Grand Garage Doors Corp.

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:

Amendments being made:

First: Article V-Name and address of registered agent will be changed to read as follows:

Reinaldo S. Paredes

9615 NW 1 Court Apt 103
Pembroke Pines,Fl 33024

I, Reinaldo S. Paredes, hereby accept this appointment, and state that I am familiar with and accept the obligations of the position.

Reinaldo S. Paredes

Second: Article VII name and address of the Board of Directors will be changed to read as follows:

Name	Title	Address
Francisco Paulino	President	6965 W 2 Way Hialeah,Fl 33014
Reinaldo S Paredes	Vice-Pres	9615 NW 1 Court Apt 103 Pembroke Pines,Fl 33024
Margarita M. Lugo	Sect.	9615 NW 1 Court Apt 103 Pembroke Pines,Fl 33024
Catherine K. Paulino	Treasurer	6965 W 2 Way Hialeah,Fl 33014

Third: The date of the amendment's adoption is July 1, 2002.

Third: Adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 24th day July , 2002.

Signature

Name: Francisco Paulino,President