

P04000156336

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Amend.
C. Coulllette MAY 23 2005

JA & S Accountants, Inc.

2323 W 52 St. Hialeah, FL 33016 • Ph: 305-826-0030 • Fax: 305-826-0223

INTEROFFICE MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE
FROM: JA & S ACCOUNTANTS, INC.
SUBJECT: ONICE DOORS INC

DATE: 05/12/2005

CC:

Please, at soon the Article of Amendments of this Corporation has been filed, forward all the information to our offices

JA & S ACCOUNAINTS

2323 W 52 ST

HIALEAH, FL 33016

Thank you,

Jose A. Garcia

Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ONICE DOORS INC
DOCUMENT P04000156336**

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: Indicate article number (s) being amended, added or deleted)

ARTICLE VI INCORPORATOR

REMOVE:

SOVEIDA SUYAPA TORRES 2925 W 80 TH ST APT 218 HIALEAH FL 33018-3835	50% OF SHARE	PRESIDENT
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MOSHE KORLEICAR 3850 SIMMS ST HOLLYWOOD, FL 33021	50% OF SHARE	VICE PRESIDENT
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FILE AS FOLLOW:

SOVEIDA SUYAPA TORRES 2925 W 80 TH ST APT 218 HIALEAH FL 33018-3835	100% OF SHARE	PRESIDENT
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PALM BEACH COUNTY, FLORIDA

