

P04000156336

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette

Amend.
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 ACCOUNATNTS

2323 W 52 ST

HIALEAH, FL 33016

Thank you,

Jose A. García

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, FL 33401

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, are as follows:

THIRD: The date of each amendment's adoption May 12, 2005.

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

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

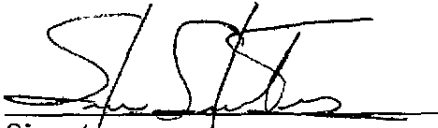
 The amendment (s) was/were approved by shareholders through voting groups.

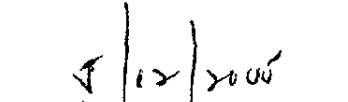
each The following statements must be separately provided for
(s): Voting group entitled to vote separately on the amendment


The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)


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

 The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.


Signature
PRESIDENT
SOVEIDA SUYAPA TORRES


Date

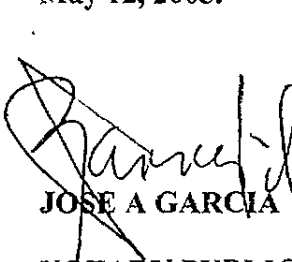

Signature
VICE PRESIDENT RESIGNED
MOSHE KORLEICAR



Date

STATE OF FLORIDA))
COUNTY MIAMI DADE) S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the persons above mentioned to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this May 12, 2005.


JOSE A GARCIA
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE


JOSE ANTONIO GARCIA
MY COMMISSION EXPIRES
September 21, 2007
#DD 245498
Bonded thru
Notary Public Underwriters
NOTARY PUBLIC, STATE OF FLORIDA

ONICE DOORS INC
DOCUMENT P04000156336