

P97000065019

Joseph L. Bernstein, P.A.

ATTORNEY AT LAW

506 S.E. 8TH STREET

FORT LAUDERDALE • FLORIDA 33316

TELEPHONE (954) 763-1919

FACSIMILE (954) 761-8990

October 11, 2000

200003428722--5

-10/18/00--01059--014

*****87.50 *****87.50

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Filing of Amendment to Articles of Incorporation
of Door Styles, Inc.

Dear Secretary of State:

Enclosed please find the original and one copy of the
Amendment to the Articles of Incorporation for the above mentioned
Corporation, together with our check in the amount of \$87.50 to
cover your costs of filing same.

Please return to the undersigned a Certified copy of the
Amendment.

If you have any questions regarding this matter, please do not
hesitate to call.

Sincerely,



JOSEPH L. BERNSTEIN

JLB:clb
Enclosures

FILED
00 OCT 18 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRS
10-24
(3)

AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
DOOR STYLES, INC.

Pursuant to Section §607.1003 of the Florida Statutes, the Articles of Incorporation of DOOR STYLES INC., Document #P97000065019, are hereby amended pursuant to the consent of Shareholders and Directors, attached hereto as follows:

The President of the Corporation shall be EDUARDO ZEGARRA, of 1280 N.W. 154th Lane, Pembroke Pines, Florida 33028.

The Secretary of the Corporation shall be EDUARDO ZEGARRA of 1280 N.W. 154th Lane, Pembroke Pines, Florida 33028.

The resignation of Beatriz Palacio as President of the Corporation is hereby accepted, and her name removed from the records of the Corporation. The resignation of Beatriz Palacio as Secretary of the Corporation is hereby accepted, and her name removed from the records of the Corporation.

There being no further changes, the above Amendment shall be effective as of the date of filing with the Secretary of State.

IN WITNESS WHEREOF, we have made, subscribed and acknowledged these Articles of Amendment at Broward County, Florida, this 6th day of September, 2000.

DOOR STYLES, INC.

By: 

EDUARDO ZEGARRA, President

By: 

EDUARDO ZEGARRA, Secretary

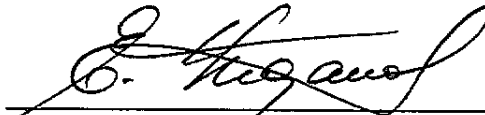
FILED
00 OCT 18 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF INTENT
TO AMEND ARTICLES OF INCORPORATION OF
DOOR STYLES, INC.**

The undersigned, being all of the Directors and Shareholders of DOOR STYLES, INC., do hereby manifest our intent to change the name of the President and the Secretary of the Corporation from Beatriz Palacio to Eduardo Zegarra through the adoption of an Amendment to the Articles of Incorporation, a copy of which is attached hereto, according to Section §607.1003 of the Florida Statutes.

Dated this 6th day of September, 2000.

"DIRECTORS"/SHAREHOLDERS

A handwritten signature in black ink, appearing to read 'E. Zegarra', is written over a horizontal line.

EDUARDO ZEGARRA, Director/Shareholder