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June 21, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HITECH WINDOORS INC
5420 SW 98TH CT.
MIAMI, FL 33165

SUBJECT: HITECH WINDOORS INC
REF: P19000045400

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H19000193321
Letter Number: 619A00012539

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STATE OF FLORIDA
TALLAHASSEE, FL

Articles of Amendment
to
Articles of Incorporation
of

Hitech Windows Inc.

Florida Document Number: P19 0000 45400

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

CHANGE OF ADDRESS TO: "All"

4101 SW 74th Court, Miami FL 33155.

These articles of amendment were adopted on 6-20-1920

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature

ROLANDO CESAR TORRES CARDENAS

Printed Name and Title

(President)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing