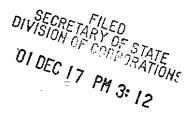
SUPERIOR TRIM & DOOR, INC. 1897 HIGH STREET LONGWOOD, FL 32750 407/321-4410 800-255-2966 One #	OINSECRETATIONS OIDEC 17 PM 3: 12
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NEW FILINGS	AMENDMENTS
Profit	Amendment Resignation of R.A. Officer/Director
Not for ProfitLimited Liability	Resignation of R.A., Officer/Director Change of Registered Agent
Domestication	☐ Dissolution/Withdrawal
Other	☐ Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



SUPERIO	R TRIM & DOOR, INC.
,, SUPERIOR	R TRIM & DOOR, INC.
<u> </u>	resent name)
G 374.	32 er of Corporation (If known)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article IV - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, each share having a par value of One (\$1.00) Dollar. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

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: Monday Dec 3, 2001
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
Č	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)
Ø	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
. [The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 3rd day of December , 2001
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Keith B. Lemieux (Typed or printed name)
	President/Director
	(Title)