

L25499

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TALLAHASSEE, FLORIDA

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**MIAMI DOORS, INC.**

4310 S.W. 73 AVENUE, MIAMI, FLORIDA 33155  
PHONE: (305) 265-2333 FAX: (305) 266-3644

July 24, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Miami Doors, Inc. – Document # L25499  
Amendment to Articles of Incorporation

Dear Sirs:

Please process the enclosed Amendment Document as soon as possible. Enclosed please find Check # 12283 representing fees to amend articles (\$35) and for a certified copy (\$8.75).

Our mailing address is 16150 SW 143 Lane, Miami, FL 33196.

If you need further assistance please contact us at (305) 265-2333.

Sincerely,

A handwritten signature in black ink, appearing to read "Dulce M. Vidal-Hernandez".

Dulce M. Vidal-Hernandez  
President

DMVH/ec

Cc: File

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
**MIAMI DOORS, INC.**

\_\_\_\_\_  
**MIAMI DOORS, INC.**

(present name)

\_\_\_\_\_  
**L25499**

\_\_\_\_\_  
(Document Number of Corporation (If known))

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*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 VI:**

The number of directors constituting the Board of Directors are five (5).

The names, address and titles are:

Dulce M. Vidal-Hernandez	President
16150 SW 143 Lane, Miami, Fl 33196	
Juan M. Hernandez	Vice President
16150 SW 143 Lane, Miami, Fl 33196	
Ido B. Vidal	C.E.O.
14352 SW 90 Street, Miami, Fl 33186	
Luis A. Vindel	Director
9815 S.W. 4 Terrace, Miami, FL 33174	
Manuel Corella	Director
8702 NW 109 Terrace, Hialeah Gardens, Fl 33018	

**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: July 23rd, 2003

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

- ☐ 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 23 day of July, 2003

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)

Dulce M. Vidal-Hernandez

(Typed or printed name)

President

(Title)