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Amend

06/19/03--01008--008 **70.00

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TALLAHASSEE, FLORIDA

03 JUN 19 PM 3:20

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. D & D DOORS & FURNITURE INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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

FILED
03 JUN 19 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D & D DOORS & FURNITURE INC.

(present name)

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 MEMBERS OF THE BOARD OF DIRECTORS AND THE SLATE
OF CORPORATE OFFICERS ARE:

PRESIDENT: DANIEL F. SOLANO
9098 N.W. 40TH STREET
CORAL SPRING FL 33065

V/PRESIDENT: DOMINGO TORRENTE
9098 N.W. 40TH STREET
CORAL SPRING FL 33065

SECRETARY: MARGARITA TORRENTE
9098 N.W. 40TH STREET
CORAL SPRING FL 33065

TREASURY: DANIEL F. SOLANO
9098 N.W. 40TH STREET
CORAL SPRING FL 33065

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: 06-18-03


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 18 day of JUNE, 19 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)

DANIEL F. SOLANO

Typed or printed name

DIRECTOR

V/PRESIDENT / INCORPORATOR

Title