R0000050231

(Re	equestor's Name)	
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ASR 615108

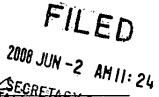
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	SUNSHINE HOME	E SERVICES, INC.
DOCUMENT NUMBER: PO	<u>00000 50231</u>	
The enclosed Articles of Amendmen	t and fee are submitted for filir	ng.
Please return all correspondence cor	cerning this matter to the follow	wing:
	(Name of Contact Person)	31 <u>B</u>
_ Sun SHI	NE HOME SERI (Firm/Company)	lices, INC.
8508	SW129 TER	2
MIAM	(City/ State and Zip Code)	6-6521
For further information concerning this matter, please call:		
CARLOS HABIT	at (Sos (Area Cod	251.0300 e & Daytime Telephone Number)
Enclosed is a check for the following	g amount: Check	(# 5074 ENCL
\$35 Filing Fee \$43.75 Filing Certificate of	-	Certificate of Status
Mailing Address	Street Addres	<u>s</u>

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



of (Name of corporation as currently filed with the Florida Dept. of State

P 1000005023 Document number of corporation (if known)

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

NEW CORPORATE NAME (if changing): SUNSHINE DOORS SPECIALISTS, INC. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 05/29/2008
Effective date if <u>applicable</u> : 05 29 2008 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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. Signature (By a director, president or other officer—if directors or officers have not been
sclected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35