

P01000038690

Fastkit Corp.  
Division of Corporations

3055929591

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Florida Department of State  
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Fax Number : (850) 617-6380

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Account Number : 120100000009  
Phone : (305) 599-3839  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
IMAGES WINDOWS & DOORS CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
IMAGES WINDOWS & DOORS CORP.  
(Present name)

P01000038690

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

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

**ARTICLE VII**

The names and post office addresses of the Directors of the Corporation will be amended as follows;

GERALDO JOSE PELEGRIN  
5014 SW 134 CT  
MIAMI FL 33175

PRESIDENT, VICE-PRESIDENT,  
SECRETARY

**ARTICLE VIII**

The names and post office addresses of shareholders will be amended as follows;

**SHAREHOLDERS**

**% OF SHARES**

GERALDO JOSE PELEGRIN  
5014 SW 134 CT  
MIAMI FL 33175

100%

Prepared by: Vares Tax Service, Inc.  
Giovanni Castellanos  
1680 SW Coral Way  
Miami, FL 33145  
305-285-8868

**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: 05/16/2012

**FOURTH:** Adoption of Amendment(s) (check one)

XX 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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 16<sup>th</sup> day of May, 2012

Signature G M J. P. P.  
( 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 )

G M J. P. P.  
Gerald Jose Pelegri, President, Vice-President, Secretary

**CERTIFICATE OF ACKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

**That: IMAGES WINDOWS & DOORS CORP.**  
*Is qualified to do business under the laws of the State of Florida, with its  
REGISTERED OFFICE at:*

**5014 SW 134 CT  
MIAMI FL 33175**

*And has appointed: GERALDO JOSE PELEGRIN*

*As it's agent to accept services of process within the State.*

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.*

  
**GERALDO JOSE PELEGRIN, Registered Agent**