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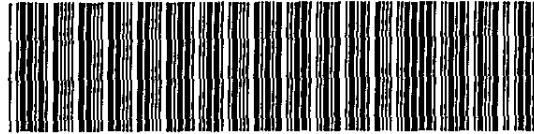
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STATE OF FLORIDA

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15/11/9/04

Transmittal Letter

October 28, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Specialty Door Co.
Document #P02000007782

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for:

\$ 35.00 Filing Fee

FROM: Deborah Kaicher Pastran, Esquire
333 NE Campbell Drive
Homestead, FL 33030

305-246-2122

**Articles of Amendment
to
Articles of Incorporation
of
Specialty Door Co.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FILED
04 NOV - 1 PM 3:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted: Article V. DIRECTORS

Article V shall be changed to read as follows:

The Board of Directors shall be:

Lourdes Garcia	1740 S Goldeneye Lane, Homestead, FL 33035
Jose Ramon Romero	1740 S Goldeneye Lane, Homestead, FL 33035
Jose Romero	1740 S Goldeneye Lane, Homestead, FL 33035
Gina Romero	1740 S Goldeneye Lane, Homestead, FL 33035

Second: Article VII: Officers

Article VII shall be added to read as follows:

The Officers of the corporation shall be:

Lourdes Garcia	President
Jose Ramon Romero	Vice President
Jose Romero, Jr.	Secretary
Gina Romero	Treasurer

The date of the adoption of this amendment is Oct 27, 2004.

The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 27 day of Oct, 2004



Jose Ramon Romero
Director, Vice President

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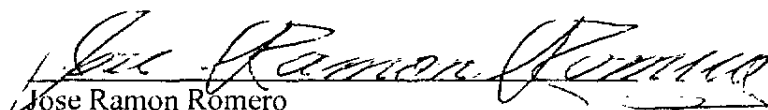
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