

Division of Corporations

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Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
AUTOMATIC.GARAGE.DOOR.INC.**

Certificate of Status	0
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AMEND
KRB
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ARTICLES OF AMENDMENT
OF
AUTOMATIC.GARAGE.DOOR.INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amended adopted: CHANGE OF ARTICLE NO. V

The mailing address of the Corporation shall be:

P.O.BOX 160472-0008
HIALEAH, FL. 33016

SECOND: Amended adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by THREE (3) persons, whose names and addresses are:

FERNANDO B. BANDOMO - PRESIDENT - 51% SHAREHOLDER
9830 SW 54TH ST.
MIAMI, FL. 33165

GILBERTO CAMACHO - VICEPRESIDENT - 49% SHAREHOLDER
2186 W 60TH ST. - APT.20105
HIALEAH, FL. 33016

SORANGEL BANDOMO - SECRETARY
9830 SW 54TH ST.
MIAMI, FL. 33165

THIRD: The date of this amendment adoption shall be July 25TH, 2002. Resting Articles of Incorporation will remain unaltered.

FOURTH: The amendment adopted was approved by the shareholders. The number of votes cast for this amendment were sufficient for approval.

Signed this 25TH day of July, 2002


FERNANDO B. BANDOMO
PRESIDENT


GILBERTO CAMACHO
VICEPRESIDENT

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