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BASIC AMENDMENT

PLAZA DOOR CO., INC.

Certificate of Status	0
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Page Count	01
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AMEND
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 4, 2002

PLAZA DOOR CO., INC.
12046 N EDGEWATER DRIVE
PALM BEACH GARDENS, FL 33410

SUBJECT: PLAZA DOOR CO., INC.
REF: P02000090437

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please entitle your document Articles of Amendment.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson

FAX Aud. #: E02000230253

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
PLAZA DOOR CO., INC.

Pursuant to the provisions of Chapters 607, Florida Statutes, Plaza Door Co., Inc., a Florida corporation (the "Corporation"), hereby amends its Articles of Incorporation, as follows:

Article II is hereby amended to read:


ARTICLE II.
ADDRESS

The mailing address of the Corporation is:

5900 Australian Avenue
Suite 3
Mangonia Park, Florida 33407

The foregoing Amendment to the Articles of Incorporation was approved and adopted by the sole Director on October 8, 2002, and shareholder action was not required in accordance with Florida Statutes.

IN WITNESS WHEREOF, the sole Director of this Corporation, has executed these Articles of Amendment this 25th day of November, 2002.



Roy Elwell, sole Director

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