

PD3000087500

(Requestor's Name)

Dalia Accounting Service, Inc.
680 S. Military Trail
West Palm Beach, FL 33415

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

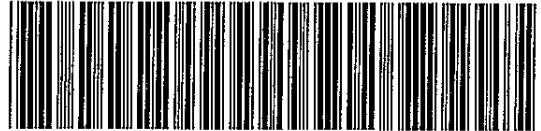
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300038189753

06/30/04--01017--011 **35.00

Amend
T. Lewis

RECEIVED
FBI MIAMI
JUN 30 2004

04 JUN 30 AM 9 23

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 JUN 30 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FL 32399

CASER WINDOW CORP.

(present name)

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

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

ARTICLE V – DIRECTORS

ADD NEW TREASURY:

**JUAN O RODRIGUEZ
3431 HELENA DR APT # 1
LAKE WORTH, FL 33461**

ADD NEW SECRETARY:

**RICARDO L PARGA
4141 LINDA LN
WEST PALM BEACH, FL 33406**

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: June 17, 2004

FOURTH: Adoption of Amendment (s) (CHECK ONE)

- ☐ 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 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.

Signed this 17th day of June, 2004.

Signature

(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARMELO GONZALEZ.

Typed or printed name

President.

Title