## 70300028656 Division of Corporations

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Account Number : 120000000084 Phone : (561)883-1210 Fax Number : (561)883-1252

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## **BASIC AMENDMENT**

GLENN DOORS, INC.

| Certificate of Status | 0       |
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| Certified Copy        | i       |
| Page Count            | 01      |
| Estimated Charge      | \$43.75 |

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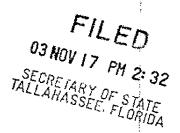
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GLENN DOORS, INC.
(Present Name)

PO3000 | 28656 (Document Number of Corporation (Il known)

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 DE OFFICERS/DIRECTORS

THE NAMES AND TITLES OF THE OFFICELS /DIRECTORS INCE:

PRESIDENT / DIRECTOR: JOHN GARDNER
ESECRETARY BOLD RATON, FL 33433

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: T | he date of each amendment's adoption: NOV. 7, 2003.   |     |
|----------|---|-----|
|          | 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 antitled to vo separately on the amendment(s):                 | rte |
|          | "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 as shareholder action was not required.   | nd  |
|          | Signed this 7th day of November 2003.   |     |
|          | Signature:  (By a director, prefidence Tiber officer if directors or officers have not been selected, by an incorporate - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary) |     |
|          | (Typed or printed name of person signing)  PRESIDENT SECRETARY  (Title of person signing)   |     |

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