

P03000136058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

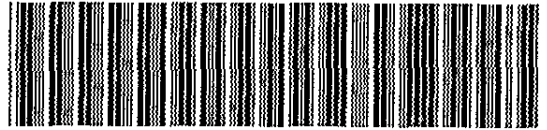
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/08/03--01052--019 **35.00

03 DEC -8 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12/16/03
Amend
JF

 CARIBBEAN GARAGE DOOR, INC.

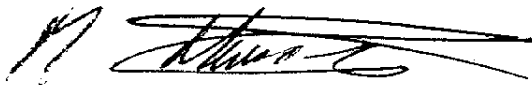
6700 BOICE ST
ORLANDO, FL 32809
407-797-9144

November 22, 2003

DEPARTMENT OF STATE, DIVISION OF CORPORATION
P.O. BOX 6327, TALLAHASSEE, FL 32314

Attached is the application for the Articles of Amendment To Articles Of Incorporation .
Also enclose with this letter is a check for \$35.00 filing fee. Thanks for your cooperation on
this matter .

Sincerely,



Moises Rodriguez

FILED
03 DEC -8 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CARIBBEAN GARAGE DOOR INC

(Present Name)

P03000136058

(Document Number of Corporation (If 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)*

AMENDED Shares to be change from 2 to 2,000 at \$1.00 par value.

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: November 22, 2003


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 21 day of November, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Moises Rodriguez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35