

P05000058885

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October 16, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EASY TOUCH DOOR & WINDOWS SERVICES INC.

9894 HAMMOCKS BLVD

104

MIAMI, FL 33196

SUBJECT: EASY TOUCH DOOR & WINDOWS SERVICES INC.

REF: P05000058885

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.

If the corporation is trying to change the registered agent, please add the new information to the articles of amendment.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

FAX Aud. #: H08000237324
Letter Number: 308A00054025

P.O BOX 6327 - Tallahassee, Florida 32314

((H08000237324)))

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

EASY TOUCH DOOR & WINDOWS SERVICES INC.

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new address of the corporation is: **9894 HAMMOCKS BLVD
\$104 - MIAMI, FL 33196**

ARTICLE IX: The new board of directors are::

**LIA R LESSA
PRESIDENT**

*Registered
Agent*

**9894 HAMMOCKS BLVD # 104
MIAMI, FL 33196**

SECOND: The amendment was adopted by all shareholders of the corporation on the 15
DAY OF OCTOBER OF 2008.

Lia Rodrigues Lessa
**LIA R LESSA
PRESIDENT**

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Lia Rodriguez Lessa 10/15/08
LIA R LESSA DATE