

P05000074567

Florida Department of State
Division of Corporations
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DOOR & TRIM DEPOT INC.

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Amend + N.C.

C. Coulllette MAY 24 2006

H06000141536

Articles of Amendment
to
Articles of Incorporation
of

DOOR & TRIM DEPOT INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000074567

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):**TEQUILA INC.**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VIII**DELETE FOLLOWING OFFICER FROM CORPORATION:****ERCIDES IGLESIAS****ADD FOLLOWING OFFICER IN THE CORPORATION:****MARIA NARVAEZ, TITLE OF PRESIDENT****8758 NW 141 TERRACE, MIAMI LAKES, FL 33018****WITH OWNERSHIP OF 100% OF THE TOTAL AUTHORIZED SHARES.**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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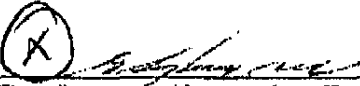
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H06000141536The date of each amendment(s) adoption: MAY 23, 2006.Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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)

ERCIDES IGLESIAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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