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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 ROHDEN DOORS USA, CORP.**

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*Amend  
 @ 8/22/13*

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**ROHDEN DOORS USA, 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: Articles Amended:**

**ARTICLE V - LOCATION**

The Corporation's principal and mailing address shall be:

1100 S. Federal Hwy Ste 1308  
Deerfield Beach, FL 33441

**ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION**

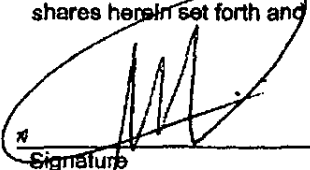
The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows, replacing all others prior to them:

NAME	ADDRESS
Lino Rohden President	1100 S. Federal Hwy Ste 1308 Deerfield Beach, FL 33441

**Second: The date of adoption of the amendments.**  
The Amendments were adopted on 08/08/13.

**Third: Adoption of Amendment.**  
The amendments were adopted by the shareholders. The number of votes by the shareholders casted for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 08/08/13.

  
Signature  
Name: Lino Rohden  
Title: President

1.866.325.3829  
304 Somerville Ave. Somerville, MA 02143  
14 Union Ave. Framingham, MA 01702



1.800.460.4829  
1100 S Federal Hwy 2nd Floor  
Deerfield Beach, FL 33441

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IN FLORIDA