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**C.H. GROUP BUILDERS, INC.**

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1/21/09  
Name Change  
Amend.

FROM : LAZARUS

FAX NO. : 3052201440

Jan. 20 2009 06:30PM P2

**H09000013520**

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

C.H. GROUP BUILDERS, INC.

P06000114804

(PRESENT NAME)

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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)

**Directors shall now read as follows:**

- CHANGE CORPORATION NAME TO:  
CH & NAS UNLIMITED DOORS, INC.
- ADD: TEODORA PEREZ VELAZQUEZ (VP)
- CHANGE PRINCIPAL AND DIRECTORS ADDRESSES TO:  
6960 THOMAS ST  
HOLLYWOOD, FL-33024
- CHANGE MAILING ADDRESS TO:  
PO. BOX 841005  
PEMBROKE PINES, FL-33084

**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.

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THIRD: The date of each amendment's adoption: 01/20/09

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 for each  
voting group entitled to vote separately on each 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 20 day of JANUARY, 20 09.

Signature

[Signature]  
(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAUL H. CARRIL

Typed or printed name

PRESIDENT

Title

H09000013520