

Division of Corporations

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Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305) 774-9606
Fax Number : (305) 774-9660

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

2010 JUN 16 AM 8:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDACOR AMND/RESTATE/CORRECT OR O/D RESIGN
OCEAN DOORS AND WINDOWS, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

2010 JUN 16 PM 3:12

11:31

6-16-10

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**ARTICLES OF AMENDMENT
OF
OCEAN DOORS AND WINDOWS, INC
P06000122502**

A pursuant provision of section 60 7.1006, 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)

ARTICLE VII:

A new officer is being added to the articles of the corporation:

**ADD: NORGE L. PINEDA As VICEPRESIDENT
13261 NW 7th Street
Miami, Florida 33182**

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:

June 16, 2010

THIRD: The date of each amendment's adoption: _____

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

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— 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 16 day of June 2010

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

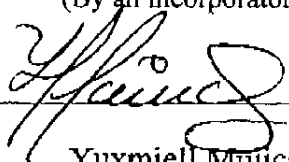
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____



Yuxmiell Mujica - President

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