

**PO6000126825**

Florida Department of State  
Division of Corporations  
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**PREMIER DOORS & WINDOWS CORP.**

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*AMEND*  
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Articles of Amendment  
to  
Articles of Incorporation  
of

**PREMIER DOORS & WINDOWS CORP.**

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

**P06000126825**

(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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

**ARTICLE VII :** The initial officer(s) and/or director(s) of the corporation is/are:

**LAZARO AGRAMONTE** 19650 SW 136 ST. MIAMI, FL 33196 **PRESIDENT**

**JOEL R. LOPEZ** 11264 SW 246 TERRACE. HOMESTEAD, FL 33032 **VICE-PRESIDENT**

(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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The date of each amendment(s) adoption: 10/12/2006

Effective date if applicable: 10/12/2006  
(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.

Signed this 12 day of October, 2006

Signature Lazaro Agramonte  
(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)

Lazaro Agramonte  
(Typed or printed name of person signing)

President  
(Title of person signing)

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