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COR AMND/RESTATE/CORRECT OR O/D RESIGN MIAMI ROLLING DOORS CORPORATION

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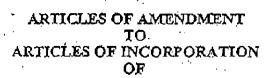
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12-13-11





MIAMI ROLLING DOORS CORPORATION

(present name)

P10000015142

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Plorida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of theorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added on deleted)

Articles: DELETE JORGE J. RODRIGUEZ as Director, President, Reg. Agent

333 S.Royal Poinciana Blvd. 2

Ste. 210

Miami Springs, Fl. 33166

CHANGE: DAVID FUENTES as NEW DIRECTOR, PRESIDENT, REGISTERED AGENT

813 NW. 26 th.AVE. (500 shares)

Miemi, Fl. 33125

ADD: RENE ZAPATA as Vice-President ,Director

497 W. 28 ST. Hialeab, Fl. 33010

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:

The rest of 500 shares will remain not issued until the new officers paid the balance due.

THICK	D: T	he date of each amendment's adoption: 12-12-2011
FOUR	TE:	Adoption of Amendment(s) (CATCK ONE)
	, KOK	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"
	•	(noting Storb)
**		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 9 th. day of December 2011
	•	
Signatu	Te	(By the Chairman or Vice Chairman of the Board of Directors, President or officer if adopted by
		the space organization as a see constraint of the position of the contest it stocked by
• .		
		OR.
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		I. David Fuentes accept
		DAVID FUENTES responsabilities as New Registered Agent.
		(Typed or proted game)
		NEW PRESIDENT, DIRECTOR, R. AGENT
		(TNIo)

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