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

*Amel*  
 MAY 15 2017

From: Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
 Account Number : 120080000068  
 Phone : (305)446-3442  
 Fax Number : (305)446-3452

2. With:

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

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RECEIVED  
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 DEPARTMENT OF STATE  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
 ABC SHUTTERS AND WINDOWS CORP**

Certificate of Status	0
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17 MAY 12 AM 9:11

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17 MAY 12 AM 9:11

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ABC SHUTTERS AND WINDOWS CORP  
P11000012348**

A pursuant provision 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

**IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:**

**AMAURY ALFONSO (SECRETARY)  
7420 SW 38 ST  
MIAMI, FL 33155**

**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:

**THIRD:** The date of each amendment's adoption: 5/12/17

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**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

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 MAY, 2017

Signature   
(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)

ALBERTO QUILE  
Typed or printed name

PRESIDENT  
TITLE

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