

Aug. 17, 2015 3:11 PM  
8/17/2015

Division of Corporations

No. 3410 P. 1

# P11000059133

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

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Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : 120080000068  
Phone : (305)446-3442  
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No. 3410 P. 2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GFP QUALITY DOORS, CORP.  
P11000059133

2015 AUG 17 AM 10:40

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:

GFP GLASS & DOORS, CORP.

**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:

8/17/15

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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 17 day of AUGUST 2015

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)

----- JORGE PEREZ -----  
Typed or printed name

... PRESIDENT -----  
TITLE

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