

P15000077631

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RR CUSTOM DOOR CORP.**

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ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION
OF**

**RR CUSTOM DOOR CORP,
(Present name)**

DOCUMENT NUMBER: P15000077831

**Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
adopts the following articles of incorporation:**

**FIRST: Amendment(s) adopted: indicated article number(s) being amended, added
or deleted**

ARTICLE VII

The board of Directors will be amended as follows

**DELETE:
RAUL GARATEIX - VP
13414 NW 38 CT
OPA LOCKA FL 33054**

**SECOND: If an amended 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: 06/22/2016

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.**

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 the amendment(s) was/were adopted 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).

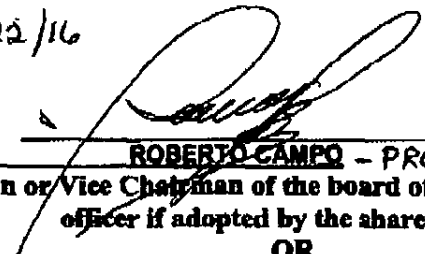
The number of votes cast for the amendment(s) was/were sufficient for approval by

(Voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholders 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 6/22/16
Signature



ROBERTO CAMPO - PRESIDENT - REGISTERED AGENT
(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)

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