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COR AMND/RESTATE/CORRECT OR O/D RESIGN MARTINEZ PALACIOS WINDOWS AND DOORS CORE

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T. LEMIEUX



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Articles of Amendment

Articles of Incorporation

MARTINEZ PALACIOS WINDOWS AND DOORS CORP. 7000042499

Pursuant to the provisions of section 607.1006. Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

| DELETE JAVIER MARTINEZ |
|--|
| |
| ADD PEDRO PALACIOS DUPOIS |
| PRESIDENT ONLY |
| |
| CHANGE ALLADDRESSES TO: 4298 NW SOUTH NIAN! CANAL DEIVE |
| 4298 NW SOUTH WARP! CANAL DEIVE |
| APT# 15 Dial FL 33126 |
| The corporation has only one group of voting stock. This amendment was approved by the shareholder and the number of votes cast for amendment was sufficient for approval. Signular Printed Name and Title Printed Name and Title Printed Name and Title Printed Name and Title |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.