

P96000052486

(Recipient's Name)



Mr. & Mrs. Y. Vaillancourt
3300 North State Rd. #7
Box A-41
Hollywood, FL 33021

(Address)

(City/State/Zip/Phone #)

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ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
CUSTOM DOORS & SPECIALTIES, INC

Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments Adopted
1) Yvon Vaillancourt **was elected** as Vice President effective August 18, 2004.

SECOND: The date of each amendment's adoption : August 18, 2004

THIRD: Adoption of amendments: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 18th Day of August 2004

By: _____

John Ouelette - Director

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CLERK OF STATE
TALLAHASSEE, FLORIDA