## P9600054/63

OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 3-00 Walk in Certified Copy Mail out Will wait Certificate of Status Photocopy NEW FILINGS AMENDMENTS Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

DADE COUNTY CODE DOORS, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts

The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated articles number(s) being amended, added Or deleted)

ARTICLES OF AMENDMENT: BOARD OF DIRECTORS

WILL READ AS FOLLOWS: LUCIA TELLEZ

14211 S.W 88 ST MIAMI, FL 33177 PRES 100% SHARES

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:01/08/99		-
FOURTH: Adoption of Amendment(s) (check one)		
The amendment(s) was/were adopted by the incorporation without shareholder action and shareholder action was not required.		
The amendment(s) was /were adopted by the board of directors without Shareholder action and shareholder action was not required.		
X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	<b>.</b>	-
The amendment (s) was/were approved by the shareholders through voting groups.  [The following statement must be separately provided for each 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)		_
Signed this09 day ofJANUARY, 1999	1	
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.		
Signature Successive Peller  (By the chairman of the Board of Directors,  President or other officer if adopted by the shareholder's)		
OR		
(By a director if adopted by the directors)		
OR		
(By an incorporation if adopted by the incorporations)		
LUCIÁ TELLEZ  Typed or printed name		
PRESIDENT	··· <del>-</del>	