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From:

Account Name : G. KRISTIN DELANO P.A.

Account Number : I20020000148 : (727)894-5422

Phone Fax Number

: (727)821-7788

BASIC AMENDMENT

INTERNATIONAL MAHOGANY MILLWORK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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	Articles of Amendment	속을 3
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	Articles of Incorporation of	
	OI.	55.5
	INTERNATIONAL MAHOGANY MILLWORK, INC.	
	(Name of corporation as currently filed with the Florida Dept. of Stat	*) 등 등 🖸
		\$25. in
	P96000061859	<u> </u>
	(Document number of corporation (if known)	•
rsuant to the	provisions of section 607.1006. Fiorida Statutes, this Florida Pr	ofit Corporation
	owing amendment(s) to its Articles of Incorporation:	
EW CORPO	ORATE NAME (if changing):	
CIT COME	,	
·	8AY CITY DOOR, INC.	
lust contain the professional c	word "corporation," "company," or "incorporated" or the abbreviation "Corp. orporation must contain the word "chartered", "professional association," or the	," "Inc.," or "Co.") se abbreviation "P.A.")
		,
	(TS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Title(s) being amended, added or deleted: (BE SPECIFIC)	Article Number(5)
mor milicie	time(s) being kinelibed, added of defered. (DE 31 Dentity)	
ECOND:	THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CO	RPORATION IS:
	1424 STRAITS DRIVE	

······································	BAY CITY, MICHIGAN 48708	
	THE MAILING ADDRESS OF THE CORPORATION IS:	
	360 CENTRAL AVENUE., SUITE 1580	
	COUNTY AND	
	ST. PETERSBURG, FLORIDA 33701	······································
	(Attach additional pages if necessary)	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>
an amendm	ent provides for exchange, reclassification, or cancellation of issue	ed shares, provisions
or impiement	ing the amendment if not contained in the amendment itself: (if no	approade, morese wa)
N/A		·
		///H0500001785

(continued)

Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 are shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action are shareholder action was not required. Signed this 17 day of JANUARY 2005 Signature 2005 Signature 2005 JAMES P. PITZ (Typed or printed name of person signing)	The date	of each amendment(s)	adoption:	1/17/2005		
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 are shareholder action was not required. Signature By a firstor, president or other officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) JAMES P. PITZ (Typed or printed name of person signing)	Effective	date if applicable:		·		
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(Typed or printed name of person signing)		solected,	by an incorporator	if in the han	if directors or officies of a receiver, to	cers have not been austee, or other court
		·	JAI	MES P. PITZ	<u>.</u>	
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1 Carlotter		_	TRI	EASURER		
(Tide of person signing)		ىيىنىسىيەنىيىلىنىڭ ئىلىنىڭ ئىل ئىلىنىڭ ئىلىنىڭ ئىلىنى	(Title of person	n signing)	

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