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Please Reply to Coral West Plaza II Office
P97000003607
July 10, 1997

Ms. Gretchen Harvey
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: *LaPorte Doors, Inc.*
Resignation of Director
Change of Name

900002239659--3
-07/16/97--01067--020
*****35.00 *****35.00

Dear Gretchen:

Enclosed please find an executed Director Resignation of Leonard A. Cascio and Articles of Amendment to Articles of Incorporation of the above-referenced corporations. Please process these as soon as possible. Please note that I have also enclosed two checks, each in the amount of \$35.00 to cover the cost of same.

Should you have any questions regarding the foregoing, please do not hesitate to contact our offices.

Very truly yours,


Ivette Halphen Leon, Esq.

:IHL
Enclosure

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 15 PM 3:24

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LAPORTE DOORS, INC.**

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

FIRST: Amendment(s) adopted:

ARTICLE I: CORPORATE NAME is deleted in its entirety and the following provision is added:

"The name of the corporation shall be: TOMKAT VENTURES, INC."

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: N/A

THIRD: The date of each amendment's adoption: 6/3/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ **X** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

☐ The amendment was 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:

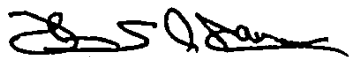
"The number of votes cast for the amendment was sufficient for approval by _____ (voting group)"

☐ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3RD day of JUNE, 1997.

Signature



Tom Gause, , President

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