

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

A TROPICAL GARAGE DOORS CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT

OF

A TROPICAL GARAGE DOORS CORP.

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

FIRST: Amended adopted: CHANGE OF ARTICLE NO. V

The mailing address of the Corporation shall be:

P.O.BOX 160472-0008
HIALEAH, FL. 33016

SECOND: Amended adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders shall be composed by THREE persons, whose names and addresses are:


GILBERTO CAMACHO - PRESIDENT - 51% SHAREHOLDER
2186 W 60TH ST. - APT. 20105
HIALEAH, FL. 33016


FERNANDO B. BANDOMO - VICEPRESIDENT - 49% SHAREHOLDER
9830 SW 54TH ST.
MIAMI, FL. 33165

SARA M. SANCHEZ - SECRETARY
2186 W 60TH ST. - APT. 20105
HIALEAH, FL. 33016

THIRD: The date of this amendment adoption shall be July 25TH, 2002. Resting Articles of Incorporation will remain unaltered.

FOURTH: The amendment adopted was approved by the shareholders. The number of votes cast for this amendment were sufficient for approval.

Signed this 25TH day of July, 2002

GILBERTO CAMACHO
PRESIDENT


FERNANDO B. BANDOMO
VICEPRESIDENT

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