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SONNY'S AUTO GLASS, INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SONNY'S AUTO GLASS, INC.

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NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF STATE: SONNY'S AUTO GLASS, INC.

DOCUMENT NUMBER: P02000123728

NEW CORPORATE NAME: NONE

PURPOSE:

The purpose of this corporation is to engage in any and all lawful business permitted under the laws of the State of Florida and the United States of America.

AMENDMENTS ADOPTED: ARTICLE V. INITIAL BOARD OF DIRECTORS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President and Director	Jesus M. Vega	3881 SW 164th Terrace, Miramar, FL 33027
Secretary, Treasurer and Director	Regina Zolyomi	3881 SW 164th Terrace Miramar, FL 33027

EFFECTIVE DATE OF ARTICLES OF AMENDMENT: August 2, 2007

ADOPTION OF AMENDMENT:

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

Signed this 2 day of August, 2007.

  
Jesus M. Vega, President and Director

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