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Handwritten signature/initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2 Extreme Auto Glass, 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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II

The principal place of business address is:

6965 S Manhattan Ave, Tampa FL 33616

The Mailing address of the corporation is:

PO Box 13278, Tampa, FL 33681

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THIRD: The date of each amendment's adoption: February 15, 2005.

FOURTH: Adoption of Amendment(s) (CHECK ONE

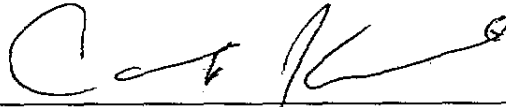
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 and shareholder action was not required.

Signed this 15th day of February 2005.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLO KURAK

Typed or printed name

PRES.

Title