

P05000051800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

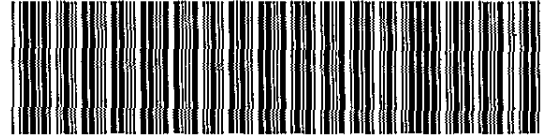
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100062409891

12/29/05--01044--022 **43.75

FILED
2005 DEC 29 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulliette JAN 09 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CONTINENTAL GLASS SYSTEMS, INC.

DOCUMENT NUMBER: P05000051800

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD RIESENBERG

(Name of Contact Person)

RICHARD RIESENBERG ACCOUNTANT

(Firm/ Company)

644 E. HALLANDALE BEACH BOULEVARD

(Address)

HALLANDALE BEACH, FL 33009

(City/ State and Zip Code)

For further information concerning this matter, please call:

RICHARD RIESENBERG

(Name of Contact Person)

at (954) 458-5514

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301 .

**Articles of Amendment
to
Articles of Incorporation
of**

CONTINENTAL GLASS SYSTEMS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000051800

(Document number of corporation (if known))

2005 DEC 29 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHED AMENDED ARTICLES OF INCORPORATION

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

AMENDED

**ARTICLES OF INCORPORATION
OF**

CONTINENTAL GLASS SYSTEMS, INC.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE
OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS
CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE #1 NAME OF THE CORPORATION
CONTINENTAL GLASS SYSTEMS, INC.

ARTICLE #2 PRINCIPAL OFFICE OF THE CORPORATION
1815 GRIFFIN ROAD, STE 200, DANIA BEACH, FL 33004

ARTICLE #3 NUMBER OF SHARES
1000 COMMON STOCK

ARTICLE #4 INITIAL REGISTERED AGENT FOR THE CORPORATION
JEFFREY N MARKS, 1815 GRIFFIN ROAD, STE 200, DANIA BEACH, FL 33004

ARTICLE #5 INCORPORATOR(S)
JEFFREY N MARKS, 1815 GRIFFIN ROAD, STE 200, DANIA BEACH, FL 33004

AMENDED ARTICLE # 6 INITIAL OFFICERS AND DIRECTOR(S)
SAMIR MOUSSA, 14490 SW 71ST LANE, MIAMI, FL 33183 PRES/DIR
SHLOMO EPSTEIN, 3267 NE 168TH STR, NO MIAMI BEACH, FL 33160 VP/DIR
JEFFREY N MARKS, 1628 SE 2ND CT, FT LAUDERDALE, FL 33301 SEC/DIR

THE UNDERSIGNED OFFICER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 22 DAY
OF DECEMBER 2005:



SHLOMO EPSTEIN, VP

The date of each amendment(s) adoption: NOVEMBER 1, 2005

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 and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SHLOMO EPSTEIN

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35