

Dec. 7, 2016 5:18 PM

Best Vison Accounting
DIVISION OF CORPORATIONS

No. 8268

P. 1

Florida Department of State
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MASTERY GLASS DESIGN, INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASTERY GLASS DESIGN, INC.**

FILED
2016 DEC - 8 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MASTERY GLASS DESIGN, INC. Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

ARTICLE I- PRINCIPAL AND MAILING ADDRESS

1375 N.W. 97 Ave. Ste. 8
Miami, FL 33172

SECOND:

ARTICLE II- REGISTERED AGENT NAME & ADDRESS

Lopez, Arnel
1375 N.W. 97 Ave. Ste. 8
Miami, FL 33172

THIRD:

ARTICLE III- MEMBERS OF THE BOARD OF DIRECTORS

Directors shall now read as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Action</u>
Lopez, Arnel	President	1375 N.W. 97 Ave. Ste. 8 Miami, FL 33172	Update
Rodriguez, Miguel A.	Vice-President	1375 N.W. 97 Ave. Ste. 8 Miami, FL 33172	Add

FOURTH:

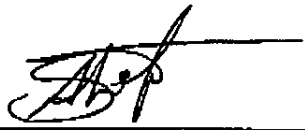
The date of all amendments adoption is on December 1, 2016.

FIFTH:

The shareholders approved the amendment, The number of votes cast for the amendments was sufficient for approval.

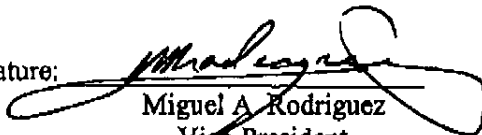
Signed this December 1, 2016

Signature:



Arnel Lopez
President

Signature:



Miguel A. Rodriguez
Vice-President