

P12000056823

Florida Department of State
Division of Corporations
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Account Number : 120050000118
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
ACCURATE DOOR SERVICES CORP

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Amend NC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JAN 11 2013

T. LEWIS

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**ARTICLES OF AMENDMENT
OF
ACCURATE DOOR SERVICES CORP
P12000056823**

A pursuant provision of section 60 7.1006, 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 I – NAME OF CORPORATION:

The name of the corporation is being changed to

ADVANCE GLASS CONTRACTOR, CORP

ARTICLE VII – OFFICERS/DIRECTORS:

This Article is being changed in the following way:

**ADD: LEANDRA RAMOS-LOPEZ as VP/T/S
2470 SW 122nd Court
Miami, FL 33175**

**CHANGE TITLE OF: LAZARO EXPOSITO as DIRECTOR
2470 SW 122nd Court
Miami, FL 33175**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

01/10/2013

THIRD: The date of each amendment's adoption: _____

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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 10 day of January, 2013.

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

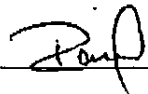
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:



Leandra Ramos-Lopez as Vicepresident

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