

442009

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Florida Dept of State



September 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUNRISE GLASS & MIRROR, INC.
1360 NW 65TH AVE
BAY I
PLANTATION, FL 33313US

SUBJECT: SUNRISE GLASS & MIRROR, INC.
REF: 442009

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SUNRISE GLASS & MIRROR, INC.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed December 18, 1973, under Charter Number 442009.

AMENDMENTS ADOPTED.

The following amendments of the Articles of Incorporation were adopted by the Corporation:

1. Article VII - Board of Directors.

Richard W. Rollack
1360 N.W. 65th Avenue, Bay 1
Plantation, Florida 33313

D/P/S

2. Article X - Registered Office and Agent. The street address of the registered office of this corporation is 1360 N.W. 65th Avenue, Bay 1, Plantation, Florida 33313 and the name of the registered agent at that address is Richard W. Rollack.

The Amendments were adopted by the Board of Directors without shareholder action and the shareholder action was not required on the 18 day of September, 2006.

Dated effective the 18 day of September, 2006



Richard W. Rollack

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent and I hereby confirm that the corporation has been notified of the change in registered office.



Richard W. Rollack, Registered Agent

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