

W03 000051907

ELASTECH
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ORLANDO, FL 32818

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 20, 2005

GLASTECH
1442 SACKETT CIR
ORLANDO, FL 32818

SUBJECT: GLASS-TECH L.L.C.
Ref. Number: L03000051907

We have received your document for GLASS-TECH L.L.C.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GLASS-TECH L.L.C.

Present name

Pursuant to the provisions of section 608.406, Florida Statutes, this organization adopts the following articles of amendment to its articles of organization:

FIRST: Amendments adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II

To change address of the Organization to:
1442 Sackett Circle
Orlando Florida 32808

ARTICLE V

To remove member manager from the articles of organization,
Maria Santos Garcia and put Mr. Jose Antonio Garcia as member manager

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

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

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 29th day of December 2004

Signature

By the member manager

JOSE ANTONIO GARCIA

MEMBER MANAGER

Title

2004.12.13 P.1 P.03
SECRETARY OF S.A.M.
TALLAHASSEE, FLORIDA