

LS4756

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January 19, 1998

Via Certified Mail P 060 520 570

Corporate Records Bureau
Division of Corporations
Department of State
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RE: Sunshine Mirror, Inc.

Gentlemen:

Enclosed for filing, please find an original and one copy of First Articles of Amendment of Sunshine Mirror, Inc. together with a check in the amount of \$35.00 representing the appropriate filing fee. Please date stamp the copy and return to our office in the enclosed is a stamped, self-addressed envelope.

If you have any questions, please contact the undersigned.

Very truly yours,

WILLIAM H. CAUTHEN, P.A.



William H. Cauthen

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 23 AM 8:19

WHC/se
Enclosure

cc: Mr. Toby Elozory (w/o enclosure)
cc: Mr. Link Elozory (w/enclosures)
David Hyman, Esquire (w/enclosures)
Sam Ferlita, C.P.A. (w/enclosures)

Amend.
01-27-98
cc

FIRST ARTICLES OF AMENDMENT

OF

SUNSHINE MIRROR, INC.

The Articles of Incorporation of SUNSHINE MIRROR, INC. are hereby amended by adding Article XIII as follows:

ARTICLE XIII

Indemnification

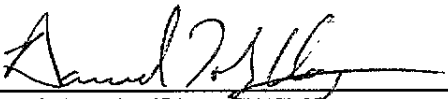
The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

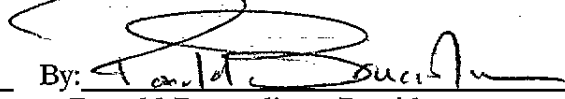
The foregoing amendment was adopted by the Directors and by all of the Stockholders of the Corporation on the 15 day of DECEMBER, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary executed these First Articles of Amendment this 15 day of DECEMBER, 1997.

ATTEST:

SUNSHINE MIRROR, INC.

By: 
Daniel Toby Elozory, Secretary

By: 
Ronald Brucoliere, President

(CORPORATE SEAL)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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