

PD000000012127

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000269370 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
05 NOV 21 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 NOV 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ALFA GLASS & MIRROR CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend

(10, 11, 21, 05

3

H05000269370

FILED
05 NOV 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALFA GLASS & MIRROR CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted: Exchange

Article VI

Article VI	DIRECTOR'S NAME	ADDRESS
	Jesus Alberto Vargas President-Director	2210 NW 14 ST Bay 7 Miami, FL 33125

SECOND: Amendment adopted: Exchange

Article IX

Article IX	SUBSCRIBERS NAME	ADDRESS	SHARES
	Jesus Alberto Vargas	2210 NW 14 ST Bay 7 Miami, FL 33125	100%

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
3446 S.W. 8 ST
MIAMI, FL 33135
TEL: (305) 265-1566

H05000269370

P00000092127

H05000269370

THIRD: The date of each amendment's adoption November 17, 2005

FOURTH: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
"The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of November 2005.

Signature

Jesus Alberto Vargas
President

H05000269370