

P00000013793

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BASIC AMENDMENT

ALPHA INTERNATIONAL BROKERS, CORP.

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FAXED



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 19, 2001

ALPHA INTERNATIONAL BROKERS, CORP.  
12744 S.W. 119TH TERRACE  
MIAMI, FL 33186

SUBJECT: ALPHA INTERNATIONAL BROKERS, CORP.  
REF: P00000013793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

PLEASE TAKE THE WORD "INITIAL" OUT OF ARTICLE VII.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000080325  
Letter Number: 101A00042234

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ALPHA INTERNATIONAL BROKERS, CORP.**

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

**FIRST:** Amendment adopted: *(indicate article number being amended, added or deleted)*

Article I - Name (Amended)

The name of this corporation shall be: Stained Glass Museum, Inc.

Article VI - Address (Amended)

The address of its principal office is:

3473 S.W. 8<sup>th</sup> St.  
Miami, FL 33135

Article VII - Directors (Amended)

The number of directors constituting its Board of Directors is (1) whose name and address is:

María E. Rendón  
3473 S.W. 8<sup>th</sup> St.  
Miami, FL 33135

Article XI - Officers (Added)

The names and addresses of the officers are as follows:

President, Treasurer and Secretary

María E. Rendón  
3473 S.W. 8<sup>th</sup> St.  
Miami, FL 33135

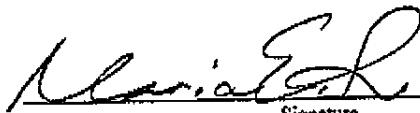
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**SECOND:** The date of this amendment's adoption: July 2, 2001.

**THIRD:** Adoption of Amendment:

The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Signed this 10th day of July, 2001.



Signature

Maria E. Rendón  
Print name

President, Secretary, Treasurer and Director  
Title