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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DOWNEY TEMPERED GLASS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 14 AM 11:48

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DOWNEY TEMPERED GLASS, INC.

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(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article 1 – Corporate Name is to be amended to the following:

"DOWNEY GLASS INDUSTRIES, INC."

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

THIRD: The date of each amendment's adoption: November 14, 2000

FOURTH: Adoption of Amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 14th day of November, 2000.

Signature: 

Printed Name: Daniel Downey

Title: President

SAM SAMI & ASSOC., P.A.
8181 W BROWARD BLVD. #350
PLANTATION FL 33324