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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIAMI STAINED GLASS, INC.

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

3/18/03
Amend
ef

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI STAINED GLASS, INC.
(PRESENT NAME)

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 # 4 - REGISTERED AGENT:

GUSTAVO A. ECHEVERRY - REGISTERED AGENT - (TO ADD)
3473 SW. 8 th. STREET, MIAMI, FL. 33135

RENDON, MARIA ELENA - REGISTERED AGENT - (DELETE)
3473 SW. 8 th. STREET, MIAMI, FL. 33135

ARTICLE # 6 - DIRECTORS:

GUSTAVO A. ECHEVERRY - PRESIDENT - (TO ADD)
3473 SW. 8 th. STREET, MIAMI, FL. 33135

RENDON, MARIA ELENA - PD - (DELETE)
3473 SW. 8 th. STREET, MIAMI, FL. 33135

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: MARZO 01, 2003

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

☒ - The amendment(s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ - The amendment(s) 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(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

☐ - The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ - The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of MARCH 2003

Signature: _____

(By the Chairman or Vice Chairman of the boards of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an Incorporator if adopted by the incorporators)


GUSTAVO A. ECHEVERRY

President
Title

Having been named as registered agent and to accept service of process for the stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity,


Registered agent signature

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