

Division of Corporations

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**PB 1000000 40363**

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****CM GLASS & MIRROR, INC.**

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ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
**CM GLASS & MIRROR, INC.**  
(Document Number: P01000040363)

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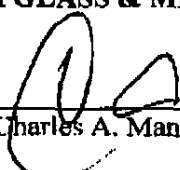
1. Paragraph 1. of the Articles of Incorporation of **CM GLASS & MIRROR, INC.** a Florida corporation, is hereby amended to read as follows:

1. Corporate Name. The name of the corporation is **CM GLASS & DESIGN, INC.**

2. The foregoing amendment was adopted by the unanimous written consent of the shareholders of this corporation on the 22<sup>nd</sup> day of May, 2007.

IN WITNESS WHEREOF this instrument has been executed and delivered this 22<sup>nd</sup> day of May, 2007.

**CM GLASS & MIRROR, INC.**

By:   
Charles A. Mann, Jr., President

Michael D. Horlick, P.A.  
1314 E. Venice Ave., Ste. D  
Venice, FL 34285  
(941) 484-5656  
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