

PO 1000062678

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS
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BASIC AMENDMENT

ACE WINDOW & GLASS, CORP.

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

Amendment

06/27/01 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2001

ACE WINDOW & GLASS, CORP.
9125 SW 156 CT
MIAMI, FL 33196

SUBJECT: ACE WINDOW & GLASS, CORP.
REF: P01000062678

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

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000076120
Letter Number: 601A00038622

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACE WINDOW & GLASS, CORP.

(Present name)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 JUN 27 PM 4:12

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS

GABRIEL RIOS
ELAINE F. GADEA

PRESIDENT
VICEPRESIDENT

ADD:

ALBERTO GADEA

SECRETARY

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: June 26, 2001

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

X- The amendment(s) was/were approved by the 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 26 day of June 2001

Signature Eliane Gadea

(By the chairman or vice chairman of the board 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)

Eliane Gadea

Typed or printed name

Vice 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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