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Florida Department of State  
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((H04000177479 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ECONOMY GLASS OF SOUTH FLORIDA INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amendment*

*08/31/04*

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AM 02

DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 30, 2004

ECONOMY GLASS OF SOUTH FLORIDA INC.  
4722 SW 185TH AVE  
MIRAMAR, FL 33029US

SUBJECT: ECONOMY GLASS OF SOUTH FLORIDA INC.  
REF: P01000092177

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.

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Michelle Milligan  
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FAX Aud. #: H04000177479  
Letter Number: 204A00052671

COVER SHEET#: (((HD 40001-774793 )))

Articles of Amendment  
To  
Articles of Incorporation  
Of

ECONOMY GLASS OF SOUTH FLORIDA INC.  
(Present name)

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

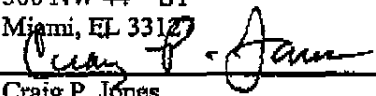
Article 5 – Please remove Roberto Vilches as President

The new registered agent shall be:

Craig P. Jones

500 NW 44<sup>TH</sup> ST

Miami, FL 33127

  
Craig P. Jones

I certify that I am familiar with and accept the responsibilities of registered agent.

**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 08/20/04

(H04001774793)

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

X  
 — The amendment(s) was/were approved by the shareholders. The number of voted 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 30 day of AUGUST, 2004

Signature Craig P. Jones  
 Craig P. Jones

(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)

Craig P. Jones

President

Title

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