

FROM

FORM NO. :

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Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FORMULA 1 AUTO GLASS, INC.

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Amend
04/2/04

FROM :
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FAX NO. :

Jul. 01 2003 03:02AM P2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FORMULA 1 AUTO GLASS, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

*Amendment adopted:
Article VI, Directors:*

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

Mr. Anthony Roman	President
	Treasurer
	Secretary
	Director

The following director/officer who shall keep office:

Mr. Michael Garcia	President
	Treasurer
	Secretary
	Director

SECOND:

The date of the adoption is:

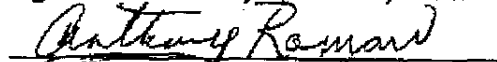
March 30th, 2004.

THIRD:

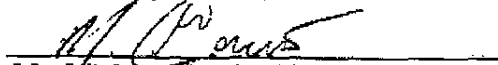
Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 30th day of March, 2004.



Mr. Anthony Roman, Ex- President/ Director (officer resigning)



Mr. Michael Garcia, New President/Director (officer who shall keep office)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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