

Division of Corporations

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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : GUTTA, KOUTOULAS, C.P.A.'S, LLC

Account Number : 119990000055

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BASIC AMENDMENT

A-1 UNIVERSAL TINTING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

AMEND
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12/4/2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A-1 Universal Tinting, Inc.**

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned Florida Profit Corporation adopts the following articles of amendments to its articles of Incorporation:

First: Articles to be amended:

Article VII - OFFICERS AND DIRECTORS

This corporation shall now have two officers and directors.

Alicia Murray - President
6530 N.W. 30th Street
Sunrise, FL 33313

Alfred Williams - Vice President
6530 N.W. 30th Street
Sunrise, FL 33313

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Second: Date of Adoption

The date of adoption of the amendment was November 22, 2002.

Third : Adoption of Amendments

The board of directors adopted the amendments and shareholder action was not required.

Signed this 22nd day of NOVEMBER, 2002

Signature: Alicia Murray

Type or Print Name: Alicia Murray
Title: President