

P02000088537

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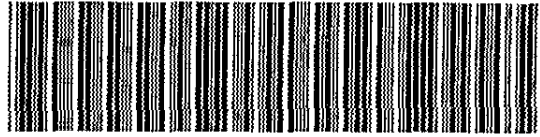
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FILED
2003 JUN -5 PM 3:33
TALLAHASSEE, FLORIDA

C. Coulliette JUN 09 2003

June 2, 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

To Whom It May Concern:

Enclosed please find AMENDMENT to The Articles of Incorporation for "ABOVE AND BEYOND GLASS & MIRROR, INC.

The original application filed listed JACOB FINKEL as President. JACOB FINKEL has been removed as PRESIDENT.

The amendment for President is as follows:
LORRIANE SASS, PRESIDENT
ROGER LUSARDO, VICE PRESIDENT.

We enclosed a check for \$35.00 + \$8.75 for a certified copy of the amendment made payable to the SECRETARY OF STATE.

Any questions may be directed to:

Roger Lusardo, Vice President
3630 N.W. 118TH AVENUE
CORAL SPRINGS, FLORIDA 33065

954-977-2888

THANK YOU.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2003 JUN - 5 PM 3:33
TALLAHASSEE, FLORIDA
STATE

Above & Beyond Glass & Mirror, INC.
(present name)

PO2000088537

(Document Number of Corporation (If known))

Pursuant to the provisions of section 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)

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:

That the name of President Jacob Finkel be removed and Lorraine Soss added as President.

THIRD: The date of each amendment's adoption: June 2, 2003

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

- 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 2 day of June, 2003

Signature Lorraine Sass S 200-520-56637-D
(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)

Lorraine Sass
(Typed or printed name)

President / Incorporator
(Title)



Jamie Rosenberg
NY COMMISSION # D0154467 EXPIRES
October 22, 2004
BONDING THROUGH FARM INSURANCE INC.

Jamie Rosenberg
6/2/03