

# P02000102116

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**BASIC AMENDMENT**  
**GENERAL GLASS SOLUTIONS, INC.**

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT

TO  
ARTICLES OF INCORPORATION  
OF

GENERAL GLASS SOLUTIONS, INC.

(Present name)

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 I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

GENERAL GLASS SOLUTIONS, INC.

CHANGE:

J & L GENERAL SOLUTIONS, INC.

ARTICLE VI OFFICERS & DIRECTORS

VENEGAS, JORGE

PRESIDENT

SOSA, EDUARDO

VICEPRESIDENT

DELETE:

SOSA, EDUARDO

VICEPRESIDENT

ADD:

VENEGAS, LUCIA  
4744 NW 114<sup>TH</sup> AVENUE UNIT # 102  
MIAMI, FL. 33178

VICEPRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, the shares so not contained in the amendment itself, are as

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THIRD: The date each amendment's adoption: January 3, 03

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 3 day of January 03

Signature x

(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)

Jorge Venegas  
Typed or printed name

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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