# P03000042933

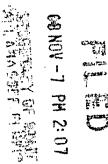
| (Re                                     | equestor's Name)   |                                       |
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORATION: ALEX GLASS  | S & MIRROR CORP.   |
|--|--|
| DOCUMENT NUMBER: <u>P070001294</u>   | 47   |
| The enclosed Articles of Amendment and fee are s   | submitted for filing.  |
| Please return all correspondence concerning this n   | natter to the following:   |
|  | SARCIA VALDEZ Contact Person)  |
| (Name of C   | ontact Ferson)   |
| ALEX GLA   | SS & MIRROR CORP.  |
| (Firm/   | Company)   |
|  | W. 76TH ST.  |
| (Ac  | ldress)  |
|  | AH, FL. 33016  |
| For further information concerning this matter, ple  | and Zip Code) case call:   |
| RONNY GARCIA VALDEZ  | at (305) _498-6339   |
| (Name of Contact Person)   | (Area Code & Daytime Telephone Number)   |
| Enclosed is a check for the following amount mad   | e payable to the Florida Department of State:  |
| \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status                                     | ✓\$43.75 Filing Fee & \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301                            |

#### Articles of Amendment to **Articles of Incorporation**

### Story PAZO of ALEX GLASS & MIRROR CORP (Name of Corporation as currently filed with the Florida Dept. of State) (Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

## A. If amending name, enter the new name of the corporation:

| The new name must be distinguishable of "incorporated" or the abbreviation "Corp.," "Co". A professional corporation name association," or the abbreviation "P.A." | ""Inc.," or Co.," or the designation "C   | orp," "Inc," or                      |
|--|---|--------------------------------------|
| B. Enter new principal office address, if app<br>(Principal office address MUST BE A STREE   |   |                                      |
| C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI  |   |                                      |
| D. If amending the registered agent and/or new registered agent and/or the new registered  |   | r the name of the                    |
| Name of New Registered Agent:  | RONNY GARCIA VALDEZ                       |                                      |
| New Registered Office Address:   | 2689 W. 76TH ST. (Florida street address) |                                      |
|  | HIALEAH, (City)                           | , Florida <u>33016</u><br>(Zip Code) |

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| <u>Title</u>   | <u>Name</u>   | Address            | Type of Action |
|----------------|---|--------------------|----------------|
| P              | ALEJANDRO CASTRO  | 2689 W. 76TH ST.   | 🚨 Add          |
|                |   | HIALEAH, FL. 33016 |                |
| <u>P</u>       | RONNY GARCIA VALDEZ   | 2689 W. 76TH ST.   |                |
|                |   | HIALEAH, FL. 33016 | Remove         |
|                |   |                    | 🗖 Add          |
|                |   |                    | Remove         |
|                | nding or adding additional Articles, en<br>additional sheets, if necessary). (Be sp                   |                    |                |
| 19774          |   |                    |                |
|                |   |                    |                |
|                |   |                    |                |
|                |   |                    |                |
|                |   |                    |                |
| <u>provi</u> s | amendment provides for an exchange, sions for implementing the amendmen not applicable, indicate N/A) |                    |                |
| N/A            |   |                    | ,              |
| <u></u>        |   |                    |                |
|                |   |                    |                |
|                |   |                    |                |
|                |   |                    |                |
|                |   |                    |                |

| The date of each amendment(                         | s) adoption: OCTOBER 22, 2008   |
|---|---|
| Effective date if applicable:                       | OCTOBER 22, 2008  |
|   | (no more than 90 days after amendment file date)  |
| Adoption of Amendment(s)                            | ( <u>CHECK ONE</u> )  |
| The amendment(s) was/wer by the shareholders was/we | e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.  |
|   | e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):  |
| "The number of votes of                             | ast for the amendment(s) was/were sufficient for approval   |
| by  | ,,,<br>   |
|   | (voting group)  |
| The amendment(s) was/wer action was not required.   | e adopted by the board of directors without shareholder action and shareholder  |
| The amendment(s) was/wer action was not required.   | e adopted by the incorporators without shareholder action and shareholder   |
| Dated   | 10-25-08  |
| Signature   | V   |
| (By<br>selec  | a director, president or other officer – if directors or officers have not been eted, by an incorporator – if in the hands of a receiver, trustee, or other court pinted fiduciary by that fiduciary) |
|   | Ronny Gaecia Voltez  (Typed or printed name of person signing)  |
|   | PRESIDENT   |
|   | (Title of person signing)   |