Florida Department of State Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

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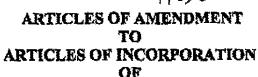
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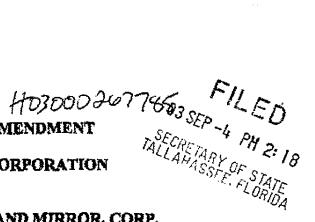
BASIC AMENDMENT

PEREZ & PEREZ GLASS AND MIRROR, CORP.

Certificate of Status	0
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Page Count	03
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PEREZ & PEREZ GLASS AND MIRROR, CORP. P03000044419

A pursuant provision 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

ARTICLE IX: DIRECTORS:

Is being amended to read as follows:

Alfredo Jose Porez (Vice-President) 3231 SW 82ND COURT MIAMI, FL 33155 Isidro Perez Aleman (President) 12902 SW 46 LANE MIAMI, FL 33175

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:

		09/03/2003
THIRD:	The date of each amendment's adoption:	
		•

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FOU	JRTH: 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
	A GHIRE STAND
	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.
	03 September 2003 Signed thisday of
Signa	ture (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)
	(m) an monthermore is another of the considerment
	Alfredo Jose Perez
	Typed or printed name
	President
	Title
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