

**P03000044419**

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**PEREZ & PEREZ GLASS AND MIRROR, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

②

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**PEREZ & PEREZ GLASS AND MIRROR, CORP.**  
**P03000044419**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Perez (Vice-President)**  
**3231 SW 82<sup>ND</sup> 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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**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 03 day of September 2003

Signature



(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)

Alfredo Jose Perez

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

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