

P03000083751

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January 30, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment for: WUERNER GLASS INC.

Ladies and Gentlemen:

Please find enclosed for filing two signed originals of the Articles of Amendment for the above-referenced entity.

Also enclosed is a check in the amount of \$35.00 as the appropriate filing fee.

Please return any copies or receipts, stamped to show the date of filing, to the undersigned.

Thanks very much for your assistance.

Sincerely,



Barbra Bries
My Office Paralegal Services
4790 NW 7 Street, Suite 212
Miami, FL 33126

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

WUERNER GLASS INC.
(Document Number P03000083751)

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 ADOPTED

Article IV, pertaining to director names and addresses, of the Articles of Incorporation of the above-named corporation is hereby amended to read as follows:

Article IV DIRECTORS:

The names and addresses of the Directors are:

Lucia B. Perera
1040 SW 70 Avenue, C 333
Miami, FL 33144

Wuerner Duenas
1040 SW 70 Avenue, C 333
Miami, FL 33126

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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: N/A.

THIRD:

The date of the amendment's adoption: January 27, 2004.

FOURTH:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Date: 12/12/04

Signed:


Lucia B. Perera, Director