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REY AUTO GLASS INSTALLERS INC**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
REY AUTO GLASS INSTALLERS INC
(A FLORIDA CORPORATION)

P03000085042

PURSUANT TO THE PROVISIONS OF SECTION 607-1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO IT'S ARTICLES OF INCORPORATION:

PLEASE AMEND THE FOLLOWING ARTICLES:

ARTICLE VI -- THE PRINCIPAL PLACE OF BUSINESS, AND MAILING ADDRESS OF THE CORPORATION IS:

12235 SW 42 STREET
MIAMI, FL 33175

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

REYNALDO BRITO
10039 SW 5 STREET
MIAMI, FL 33174

ARTICLE VII -- THE ADDRESS OF THE BOARD OF DIRECTORS:

REYNALDO BRITO -- DIRECTOR
10039 SW 5 STREET
MIAMI, FL 33174

THE DATE OF THIS AMENDMENT ADOPTION: AUGUST 19, 2010

EFFECTIVE DATE OF AMENDMENT: AUGUST 19, 2010

ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS.

SIGNED THIS NINETEEN DAY OF AUGUST, 2010

BY:


REYNALDO BRITO,
DIRECTOR

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