20015652

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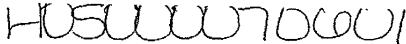
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BASIC AMENDMENT

ARIAS'S PAINT & AUTO BODY INC.

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





ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ARIAS'S PAINT & AUTO BODY, INC. P04000015652

OS HAR 22 PH 4: 03

A pursuant provision of section 607.1006, Florida Statutes, this Fiorida profit comporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

The name of the company is being amended to read as follows:

J & E GLASS SOLUTION, INC.

The following person being added and amended and to read as follows:

Evelio E. Hera (Vice-President) 11751 SW 178 TERRACE MIAMI, FL 33177

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:

THIRD: The date of each amendment's adoption:

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FOURTH: Adoption of Amendment(s) (CHECK ONE)		
<u>-</u>	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 east for the amendment(s) was/were sufficient For approval by	
	Voting group	
au.	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.	
	21 MARCH 2005 Signed this day of,	
Signa		
	(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)	
	(-5	
	José Genaro Arias	
	Typed or printed name	
	President	
	Title	

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