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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g Amer.

BASIC ACCOUNTING SERVICES INC.

Requestor's Name

692 W. 29 St. Ste #9

Address

Hialeah

Florida

33012

City

State

Zip

305 887 4185

Phone#

CORPORATION NAME

J & E Glass Solutions Inc.

Amendment

☒ PROFIT CORPORATION ☐ NON PROFIT CORPORATION

☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT ☐ RESERVATION
☐ REINSTATEMENT ☐ OTHER

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J & E GLASS SOLUTION, INC.

(present name)

P 04000015652

(Document Number of Corporation (If known))

CLERK HARRY U. STATE
TALLAHASSEE, FLORIDA

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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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V ,VI : DELETE: EVELIO E. HERA
11751 SW. 178 TERR.
MIAMI, FL. 33177

change : JOSE ARIAS DIRECTOR-VICE-PRESIDENT
1001 E. 28 St. 100 shares
Hialeah, Fl. 33013

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: 11-21-05

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 21 th. day of November, 2005

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)

JOSE ARIAS

(Typed or printed name)

DIRECTOR

(Title)