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P04000045076

Florida Department of State
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BASIC AMENDMENT

SEAN'S GLAZING INC.

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Amendment

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEAN'S GLAZING INC.**

Pursuant to the provisions of section 607.1008, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment adopted:

ARTICLE XV: INITIAL OFFICERS

PRESIDENT:	JOHN C CURTIS 2701 WEST OAKLAND PARK BLVD. #103 OAKLAND PARK FL 33311
VICE PRESIDENT:	CHARLES D RUSSELL 2701 WEST OAKLAND PARK BLVD. #013 OAKLAND PARK FL 33311

SECOND: Adoption of Amendment

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 11TH day of MARCH 2004.

Signature:

~~Handwritten signature~~
JOHN C CURTIS, DIRECTOR

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