

**P05000099657**

**Florida Department of State  
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**MIAMI SHOWER GLASS AND MIRROR, INC.**

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**C. Couffette JAN 17 2007**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Miami Shower Glass & Mirror, Inc  
(Present name)**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

**FIRST:** Amendment(s) adopted: indicated article number(s) being amended, added or deleted

**ARTICLE VI  
The board of Directors will be amended as follows:**

**Juan Jose Zelaya  
8391 NW 7<sup>th</sup> Street #6  
Miami, Florida. 33126**

**PRESIDENT**

**Yamileth De Los Angeles  
8391 NW 7<sup>th</sup> Street #6  
Miami, Florida. 33125**

**VICE-PRESIDENT**

**ARTICLE VII  
Shareholders will be amended as follows:**

**Juan Jose Zelaya  
8391 NW 7<sup>th</sup> Street #6  
Miami, Florida. 33126**

**90%**

**Yamileth De Los Angeles  
8391 NW 7<sup>th</sup> Street #6  
Miami, Florida. 33125**

**10%**

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**SECOND:** If an amended 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: 01/16/2007

**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 adopted 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 shareholders 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 16<sup>th</sup> day of JANUARY of 2007

Signature

Juan Jose Zelaya

Juan Jose Zelaya/President

Yamilet De Los Angeles Zeledon/Vice-President

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

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