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SUNCOAST CONTRACTOR USA INC.

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SUNCOAST CONTRACTOR USA INC.
(Present name)**

Document Number P06000046438

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

FIRST: Amendment(s) adopted:

1. The name of the corporation shall be changed to: SUNCOAST GLASS USA INC. and the principal place of business and mailing address shall be changed to: 10530 Wiles Road, Coral Springs, FL 33065.

SECOND: The date of each amendment (s) adoption: May 22, 2006.

THIRD: Adoptions of amendment(s) *Check one*

- ☐ The date of each amendment(s) was/were adopted by the Incorporators without shareholder action and shareholder action was not required.
- ☐ 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 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 a voting group.

(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)

Signed this: May 22, 2006.

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TOTAL P.03

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By: Juan P. Alvarez

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

JUAN P. ALVAREZ

(Type or print name)

President

(Title)

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