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JR GLASS & ALUMINUM CONSTRUCTION, INC.

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

JR GLASS & ALUMINUM CONSTRUCTION, INC.

JR GLASS & ALUMINUM CONSTRUCTION, INC.

(present name)

P06000058763

(Document Number of Corporation (if known))

SECRETARY OF 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 II : CHANGE THE BUSINESS ADDRESS TO REFLECT:

6006 16TH AVENUE SOUTH

TAMPA, FL. 33619

CHANGE THE MAILING ADDRESS TO REFLECT:

6006 16TH AVENUE SOUTH

TAMPA, FL. 33619

ARTICLE V : CHANGE THE REGISTERED AGENT ADDRESS TO REFLECT:

6006 16TH AVENUE SOUTH

TAMPA, FL. 33619

ARTICLE VI : CHANGE THE INCORPORATOR ADDRESS TO REFLECT:

6006 16TH AVENUE SOUTH

TAMPA, FL. 33619

ARTICLE VII : PLEASE ADD:

JAIRO TAPIA

6006 16TH AVENUE SOUTH

TAMPA, FL. 33619

V-PRESIDENT

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: 07/06/2006

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 6TH day of JULY, 2006

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)

ROSITA TAPIA

(Typed or printed name)

PRESIDENT

(Title)