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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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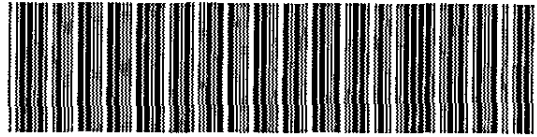
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TALLAHASSEE, FLORIDA

2006 NOV 21 AM 9:43

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11/20

Wis Herrera

Requestor's Name

740 NW 32nd Ct.

Address

Miami FL 33125

City

State

ZIP

Phone

CORPORATION(S) NAME

Wis Herrera Glass & Enclosures Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy Amendment

☐ Photo Copies

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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF

FILED
2006 NOV 21 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUIS HERRERA MIRRORS & GLASS, INC.
(NAME OF CORPORATION AS CURRENTLY FILED WITH THE FLORIDA DEPT. OF STATE)

P06000134680
DOCUMENT NUMBER OF CORPORATION

NEW CORPORATE NAME:(if changing):

LUIS HERRERA GLASS & ENCLOSURES, INC.

The following Article is hereby amended to read as follows:

The date of each amendment adoption is: NOVEMBER 20, 2006.

Adoption of Amendments:

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signature _____

JOSE L. HERRERA
(Typed or printed name of person signing)

PRES/DIR
(Title of person signing)