

PO6000139827

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R A TINTING WINDOWS CORPORATION

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March 1, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

R A TINTING WINDOWS CORPORATION
4100 NW 5TH STREET
MIAMI, FL 33126

SUBJECT: R A TINTING WINDOWS CORPORATION
REF: P06000139827

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07 MAR -2 PM 4: 27
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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R A TINTING WINDOWS CORPORATION

P06000139827

Document number of Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) of its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article I (Deleted)

The name this corporation shall be:

R A TINTING WINDOWS CORPORATION

Article (Added)

The new name of this corporation shall be:

LEDA C DAVILA ENTERPRISES CORPORATION.

Article V (Deleted)

The name and address of the register agent of this corporation shall be:

LEDA DAVILA
4100 NW 5TH STREET
MIAMI FL 33126

Article (Added)

The new name and address of the register agent of this corporation shall be:

LEDA DAVILA
7545 SW 28TH TERRACE
MIAMI FL 33155

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): 2/28/2007

FOURTH: Adoption of Amendment(s) (check one)

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for an 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 amendments(s) was/were sufficient for approval by _____."(Voting group)

X The amendment (s) was 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 28 day of February 28, 2007

By 

(By a director, president or other officer- if directors or officers have not selected, by an incorporator- if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

LEDA DAVILA C
President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I HEREBY ACCEPT THE APPOINTMENT AS REGISTER AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.


LEDA DAVILA
Register Agent