

Division of Corporations

Florida Department of State

Division of Corporations

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PREMIER GLASS FUSION, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
PREMIER GLASS FUSION, INC.

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed November 14, 2006 under Document No. P06000143532.

AMENDMENT ADOPTED.

The following amendment to the Articles of Incorporation was adopted by the Corporation:

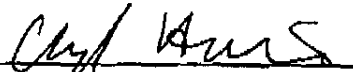
Article VII - Board of Directors/Officers

Cheryl Harrington
7705 Las Cruces Court
Boynton Beach, FL 33437

D/P

This Amendment was adopted by the Board of Directors without shareholder action, and shareholder action was not required on the 15th day of November, 2006.

Dated effective the 15th day of November, 2006


Cheryl Harrington

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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