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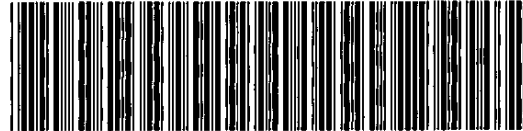
(Business Entity Name)

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08 JAN 17 AM 10:45  
SECRETARY OF STATE  
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*ASR*  
*1/17/08*

# LAZARUS

CORPORATE FILING SERVICE  
3320 SW 87<sup>TH</sup> AVENUE  
MIAMI, FL 33165  
305-552-5973

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WINDSHIELD DEPOT OF SOUTH  
(Corporation Name) (Document #)
2. FLORIDA INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
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### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

2008 JAN 17 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

WINDSHIELD DEPOT OF SOUTH FLORIDA INC.

---

(PRESENT NAME)

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)

Directors shall now read as follows:

Deleted Joam Chio as Director, President and Shereholder  
of this corporation.

The new President shall be:

MARIA AMAYA  
2152 N.W. 27 Avenue  
Miami Florida 33142

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: December 6, 2007

**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 for each voting group entitled to vote separately on each 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 DECEMBER, 20 07.

Signature X 

(By the Chairman or Vice Chairman of the 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)

JOAM CHIO

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title

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TO  
ARTICLES OF INCORPORATION  
OF

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OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOAM CHIO

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title