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WINDSHIELD DEPOT OF SOUTH FLORIDA INC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WINDSHIELD DEPOT OF SOUTH FLORIDA INC**

*Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:*

**FIRST:**

*Amendment adopted:*

*Article VI, Directors:*

*The purpose of this amendment is to change the directors of this corporation as follows:*

*The following director/officer who shall keep office:*

*Christina Borriello*

*President*

*Maria Amaya*

*Vice-President*

**SECOND:**

*Amendment adopted:*

*Article I, Corporation address:*

*The purpose of this amendment is to change the principal and the mailing address which shall be:*

*8264 SW 58<sup>th</sup> Street  
Miami, Florida 33166*

*The date of the adoption is:*

*March 20<sup>th</sup> 2008*

**THIRD:**

*Adoption of Amendment*

*The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.*

*Signed this 20<sup>th</sup> day of March, 2008*

*Christina Borriello*

*Christina Borriello, President/ Director*

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