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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
E.D.L. GLAZING INC.**

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H17000109024 3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
E.D.L. GLAZING INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be amended to state:

President:	Donna D. Layton
Vice-President:	Eric C. Layton
Secretary:	Donna D. Layton
Treasurer:	Donna D. Layton

whose mailing addresses shall be the same as the mailing address of the Corporation.

**SECOND:** The Directors of the Corporation shall be amended to state:

Donna D. Layton  
Eric C. Layton

whose mailing addresses shall be the same as the mailing address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 17 April 2017.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

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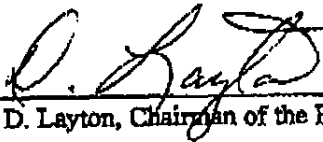
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**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 April 2017

  
Donna D. Layton, Chairman of the Board of  
Directors

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