

Oct 14 2008 11:05AM

EXECUTIVE CORP FILING

305 670 2055

P. 1

Division of Corporations

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P08000025319

2nd Request

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : EXECUTIVE CORPORATE FILING, INC.
Account Number : I20070000059
Phone : (305) 670-3110
Fax Number : (305) 670-2055

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GOOD GLASS EXPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend.
10/15/08

(((H08000233620)))

Articles of Amendment
to
Articles of Incorporation
of

GOOD GLASS EXPORT, INC.(Name of Corporation as currently filed with the Florida Dept. of State)P08000025319(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5152 NW 1ST STREETMIAMI, FL 33126

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5152 NW 1ST STREETMIAMI, FL 33126

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:FRANK LAHERANew Registered Office Address:5152 NW 1ST STREET(Florida street address)MIAMI(City)Florida 33126(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Frank LaheraSignature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PD	YASSEL LAHERA	1055 WEST 68TH STREET APT 113 HIALEAH, FL 33014	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	DARIAN RUBIERA	5152 NW 1ST STREET MIAMI, FL 33126	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP	FRANK LAHERA	5152 NW 1ST STREET MIAMI, FL 33126	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

PLEASE NOTE THAT THE NEW PRINCIPAL AND MAILING ADDRESS OF THE

COMPANY WILL BE:

5152 NW 1ST STREET - MIAMI, FL 33126

F. 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:

(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: OCTOBER 10, 2008Effective date if applicable:(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for 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 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.

Dated OCTOBER 10, 2008

Signature

Frank Lahera

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

FRANK LAHERA

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)