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Division of Corporations
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Division of Corporations
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AMEND
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

Premier Auto Glass, Inc.

(A FLORIDA CORPORATION)

REG. # P08000048612

PURSUANT TO THE PROVISIONS OF SECTION 607-1.006, FLORIDA STATUTES, THIS
FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO ITS ARTICLES
OF INCORPORATION:

PLEASE AMEND THE FOLLOWING ARTICLES:

ARTICLE II - THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE
CORPORATION IS:

701 NW 182 Way
Pembroke Pines, FL 33029

ARTICLE V. - REGISTERED AGENT.

DELETE:

JOSE J. MARTINEZ

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

MARK TSAI

701 NW 182 Way
Pembroke Pines, FL 33029

I ACCEPT THE RESPONSIBILITY OF REGISTERED AGENT.

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MARK TSAI

ARTICLE VII - OFFICERS AND / OR DIRECTIONS

DELETE:	DENISSE HEBBERT	PRESIDENT
	DENISSE HEBBERT	VICE-PRESIDENT
	DENISSE HEBBERT	SECRETARY

TITLE: THE NAME AND ADDRESS OF THE NEW OFFICERS OF THIS CORPORATION AND THEIR

OFFICERS:

MARK TSAI	701 N.W. 182 WAY
PRESIDENT	PEMBROKE PINES, FL 33029

MARK TSAI	701 N.W. 182 WAY
SECRETARY	PEMBROKE PINES, FL 33029

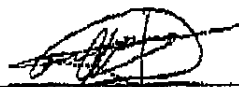
THE DATE OF THIS AMENDMENT ADOPTION: SEPTEMBER 26, 2008

EFFECTIVE DATE OF AMENDMENT: SEPTEMBER 26, 2008

ADOPTION OF AMENDMENT: THE AMENDMENT WAS APPROVED BY THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS.

SIGNED THIS TWENTY SIX OF SEPTEMBER 2008

BY:



DENISSE HEBBERT
PRESIDENT.