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COR AMND/RESTATE/CORRECT OR O/D RESIGN ADVANCE AUTO GLASS OF USA, CORP

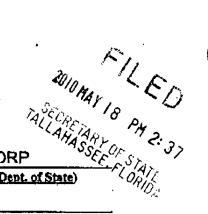
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Help

Articles of Amendment to Articles of Incorporation of



ADVANCE AUTO GLASS OF USA, CORP

(Name of Corporation as currently filed with the Florida Dent. of State) P08000098904

(Document Number of Corporation (if known)

ving

UNLIMITE	D AUTO GLASS	i, CORP.	The new
ame must be distinguishable and conta bbreviation "Carp.," "Inc.," or Co.," or ame must contain the word "chartered," "	the designation "Ci	orp," "Inc." or "C	o". A professional corporation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		N/A	
		<u>N/A</u>	
		N/A	,
C. Enter new mailing address, if applica (Mailing address MAY RE A POST OF C.) D. If amending the registered agent and/onew registered agent and/or the new registered agent.	FICE BOX) or registered office		i, enter the name of the
Name of New Registered Agent:	N/A		
New Registered Office Address:	N/A (Flor	ida street address)	
	N/A		, Florida N/A
	(City)	ı	(Zip Code)

Signature of New Registered Agent, if changing

If smending 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>	Address	Type of Action
N/A	<u>N/A</u>	<u>N/A</u>	
N/A	N/A	N/A	
N/A	N/A	N/A	
(stach ac N/A	ling or adding additional Article ditional sheets, if necessary). (i	Se specific)	
provisio	nendment provides for an excha ans for implementing the amend of applicable, indicate N/A)	nge, reclassification, or cancellat ment if not contained in the ame	ion of issued shares, adment itself:
N/A		· · · · · · · · · · · · · · · · · · ·	

The date of each amendment	t(s) adoption: <u>05/</u>	5/18/2010
Effective date <u>if applicable</u> :	05/18/2010	(date of adoption is required)
	(no more than 9l	00 days after amendment file date)
Adoption of Amendment(s)	(CH)	ECK ONE)
The amendment(s) was/we by the shareholders was/w		shareholders. The number of votes cast for the amendment(sapproval.
		ne shareholders through voting groups. The following stateme group entitled to vote separately on the amendment(s):
"The number of votes	cast for the amend	dment(s) was/were sufficient for approval
_{by} 100%		**
	(voting group)	
The amendment(s) was/we action was not required.	ere adopted by the	board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the	e incorporators without shareholder action and shareholder
Dated_05/	18/2010	
(B ;		dent or other officer - if directors or officers have not been porator - if in the hands of a receiver, trustee, or other court by that fiduciary)
		YORDANY MUSE
	(Туј	ped or printed name of person signing)
		PRESIDENT
	(Title of	of person signing)