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No. 3266 P. 1/2

Division of Corporations

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DIAMOND'S AUTO GLASS CORP**

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T. LEMIEUX

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAMOND'S AUTO GLASS CORP
P10000059937**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IV: The New Registered Agent is:

**INGRIS FELIZ
REGISTERED AGENT**

**13051 PORT SAID RD
OPA LOCKA, FL 33056**


**INGRIS FELIZ
REGISTERED AGENT**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties.

ARTICLE VII: The new board of directors shall be:

**INGRIS FELIZ
PRESIDENT**

**13051 PORT SAID RD
OPA LOCKA, FL 33056**

SECOND: The amendment was adopted by all shareholders of the corporation on the 19TH DAY OF AUGUST 2013.


**INGRIS FELIZ
PRESIDENT**

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