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P14000085812

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HOME ENHANCEMENT GLASS AND MIRRORS CORP.**

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to
Articles of Incorporation
of

H16000025136

Home Enhancement Glass And Mirrors Corp.Florida Document Number: P14000085812

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

Add: Marco H. Ferro (VP)These articles of amendment were adopted on 1-29-16.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.


Signature
Marco H. Ferro
Printed Name and Title

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.

Signature of New Registered Agent, if changing

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