

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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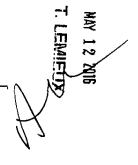
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

CMD GLASS & GLAZING CORP.

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Page Count	04
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### Articles of Amendment to Articles of Incorporation σſ

#### CMD GLASS & GLAZING CORP.

# (Name of Corporation as currently filed with the Florida Dept. of State) P15000040796 (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: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: (City) (Zip 😘de) ಪ 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

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X.Change	<u>PT</u>	John Doe			
X.Remove	<u>v</u>	Mike Iones	•		
<u>X</u> Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	Name		Address	
1) Change	DV	JORGE L. PENA		2491 W. 10 AVE	
Add				HIALEAH, FL 33010	
Remove					
2) Change	V.P	CARLOS DIEZ (	(JR)	200 W 64 TER	
X Add				HIALEAH, FL 33012	
Remove					
3)Change			And Andrews Market Abo		
Rcmove	•	•			••
4) Change		· · · · · · · · · · · · · · · · · · ·			•••
Add					
Remove	1				
5) Change					
Add					_
Remove					
റ Change	<u></u>				
Ađd		····			
Remove					

(Attach addition	al sheets, if necessary).	icles, enter change(s) he (Be specific)			
	<del>#. # 1 / * * * * * * * * * * * * * * * * * *</del>				
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If an amendme	nt provides for an excl	hange, reclassification, o	r cancellation of iss	ued shares.	
provisions for	implementing the ame licable, Indicate N/A)	endment if not contained	in the amendment	tself:	
ARLOS M. DIEZ	(50 SHARES)				
	(SU SILVE ED)				
ARLOS DIEZ	(50 SHARES)				
	(0 SHARES)				
CARLOS DIEZ OEGE L. PENA					

	MAY 11, 2016	
The date of each amendment	(s) adoption:	, if other than the
date this document was signed		
	MAY 11, 2016	
Effective date if applicable:		
	(no more than 90 days after amondment file date)	·
	this block does not meet the applicable statutory filing requirements, this does Department of State's records.	ate will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment (see sufficient for approval.	(s)
☐ The amendment(s) was/we must be separately provide	e approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):	ent
	cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and sharehold	ca .
☐ The amendment(s) was/wor action was not required.	e adopted by the incorporators without shareholder action and shareholder	
	11, 2016	
Dated Signature	Carles CM. tiez	
	y a director, president or other officer - if directors or officers have not been	
Se Se	ected, by an incorporator - if in the hands of a receiver, trustee, or other cour	<b>.</b>
aþ	pointed fiduciary by that fiduciary)	•
	CARLOS M. DIEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of neron sinaina)	<del></del>