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## COR AMND/RESTATE/CORRECT OR O/D RESIGN LOYALTY GLASS CORP

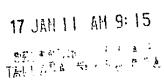
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## Articles of Amendment to Articles of Incorporation of



LOYALTY GLASS CORP

(Name of Corporation	as currently filed with the Florida Dept. of State)
P16000004887	
(Document	t Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Stits Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation of the corp	oration: The new
name must be distinguishable and contain the word " "Corp.," "Inc.," or Co.," or the designation "Corp," ' word "chartered," "professional association," or the abb	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	<u>288</u> )
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered new registered agent and/or the new registered off	office address in Florida, enter the name of the fice address;
Name of New Registered Agent	
	(Fiorida street address)
New Registered Office Address:	(City) , Florida (Zip Code)
New Registered Agent's Signature, if changing Registe I hereby accept the appointment as registered agent. I a	ered Agent: im familiar with and accept the obligations of the position.
Signatu	re 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.

Example: X Change	PI	John Do	26	
X Remove	ሂ	Mike Jo	ncs	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	Title	:• ·	Name	Address
1) Change		_		
Add				
Remove	ŕ			
2) Change		_		·····
Add				
Remove				
3) Change		_		
Add			•	
Remove				
4) Change				
Add		<del></del>		,
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5) Change		<del></del>		
Add				
Remove				
C Chara				
6)Change		<del></del> -		
Add				
Remove				

(Attach additional s	iding additional Articles sheets, if necessary). (B	enter change(s) he specific)	ere:		
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If an amendment provisions for in (if not applic	provides for an exchang notementing the amendmeable, indicate N/A)	e, reclassification, lent if not contains	or cancellation of al in the amendm	issued shares, out itself:	
		· · · · · · · · · · · · · · · · · · ·		•	
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01/10/2017	
The date of each nmendment(s) adoption: date this document was signed.	, if other than the
01/10/2017	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will nedocument's effective date on the Department of State's records.	ot be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by"	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
01/10/2017	
DatedSignature	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
ABEL FAJARDO	
(Typed or printed name of person signing)	<del></del>
PRESIDENT	
(Title of person signing)	<del></del>