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COR AMND/RESTATE/CORRECT OR O/D RESIGN
TEAM GLASS COMPANY INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TEAM GLASS COMPANY INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Kristofer Weishaar
Vice-President:	Buck Bokstrom
Secretary:	Kristofer Weishaar

SECOND: Article 5 shall be amended to state:

President:	Sonia Wisocki
Vice-President:	Buck Bokstrom
Secretary:	Sonia Wisocki

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Kristofer Weishaar

FOURTH: Article 6 shall be changed to state Director(s) as:

Sonia Wisocki
Buck Bokstrom

whose mailing addresses shall be the same as the mailing address of the Corporation.

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SPIEGEL & UTRERA, P.A.
LAWYERS

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- FIFTH:** The date of the adoption of this amendment is the 22 January 2019.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 January 2019

Sonia Wisocki

Sonia Wisocki, Chairman of the Board of Directors

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