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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
NOV 23 PM 3:48
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOV 23 PM 4:14
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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AUTO PERFECTION WINDOW TINTING CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AUTO PERFECTION WINDOW TINTING CORP.**

FILED
04 NOV 23 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI NEW BOARD OF DIRECTORS:

MARCO GONZALEZ, PRES.

LORI K OSMANSKI-GONZALEZ, SEC. (ADDED)

SECOND: If an amendment provides for an exchange, reclassification of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: this 15TH day of October, 2004.

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
Voting group entitled to vote separately on each 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.

Signed this 15 day of October, 2004.

Signature / 

(By the Chairman or Vice Chairman of the directors,
President or other if adopted by the shareholders)

OR

(By the director if adopted by the Directors)

OR

(By an incorporator if adopted by the Incorporators)

MARCO GONZALEZ, Pres.
Type or print name and title