

P93000085917
THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #2M 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

FLORIDA DEPARTMENT OF STATE
AMENDMENTS SECTION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

March 10, 1997

800002110878--4
-03/12/97--01032--002
*****35.00 *****35.00

RE: VEGA WINDOWS AND AUTO GLASS INC.

Gentlemen:

We are, hereby, Amendments to the Articles Of Incorporation to the above referenced Corporation along with ck.#1286 for \$ 35.00 to cover Filing Fees.

Please remit all correspondence related to this Amendment to:

THE TAX GROUP INC
1149 SW 27th AVE STE 305
MIAMI FL 33135

Thanking you for your prompt attention to this request,

Respectfully yours,



ANDRES W. LOPEZ, President

FILED
MAR 12 AM 11:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

V8 MAR 17 1997

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 MAR 12 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VEGA WINDOWS & AUTO GLASS, INC.,
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

- 1- ARTICLE 2 MUST READ: MAILING ADDRESS IS 19920 NW 62nd AVE. MIAMI, FL. 33015
- 2- ARTICLE 8 MUST READ: JOSE DE MOYA AND ELENA C DE MOYA ARE THE ONLY TWO DIRECTORS THIS CORPORATION HAS.
- 3- ARTICLE 9 MUST READ: JOSE DE MOYA IS THE PRESIDENT AND SECRETARY AND ELENA C DE MOYA IS THE VICE-PRESIDENT AND TREASURER.
- 4- ARTICLE 10 MUST READ: THE REGISTERED AGENT OF THIS CORPORATION IS JOSE DE MOYA 19920 NW 62nd AVE. MIAMI, FL. 33015.

SECOND: If an amendment provides for an exchange, reclassification or cancellation 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: MARCH 1, 1997

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.

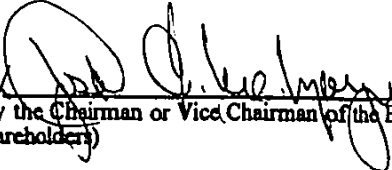
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this day 8 of MARCH, 19 97.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE DE MOYA

Typed or printed name

PRESIDENT

Title

Having made to accept service of process for the above stated Corporation, at place designated, I, hereby, accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


REGISTERED AGENT

JOSE DE MOYA