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Requestor's Name

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Office Use Only

BER(S), (if known):

1(Corpo	oration Name) (Document #)
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Walk in	Pick up time Certified Copy
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS:	REGISTRATION/
Annual Report	QUALIFICATION

	QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark

Other

Amend. & N/C

VS DEC 8 1997

Examiner's Initials

Fictitious Name

Name Reservation

ARTICLES OF AMENDMENT

ARTICLES OF INCORPORATION

OLD 1645 South Flagler avenue Address! Pompano Beach, FloriDA



TINTING, INC.

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)

NEW KAMES

Clear View Insulating Window Film, INC.

4420a. N.E. 20th ave DAKland PARK, FL 33308

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: November 25, 1997.
ž.	: Adoption of Amendment(s) (CHECK ONE)
. S	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
· :	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 25 of NOVEMBER, 1997. Peter Annagakos President
Signatu	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
t	OR
;	(By a director if adopted by the directors)
	OR
1	(By an incorporator if adopted by the incorporators)
i	Peter W. PANAGAKOS TR. Typed or printed name
	President

Title