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LOCAL REPRESENTATIVE TALLAHASSE	Æ	OFFICE USE ONLY		1 A A
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ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

99 MAR 18 PM 1:26

SECRETARY OF STATE
ALLAHASSEE, FLORIDE

OF.

A.C. GLASS & GLAZING 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)

Article IX: Add the following:

Andres Ramos - New Position Vice President

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:

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Signed this 16th day of March , 19 99 (By the Chairman of vice Chairman of the Board of Director of the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporator of the incorporator of the directors) of the shareholder action of the shareholders of	The amendment(s) was/were approved by the shareholders. The number of cast for the amendment(s) was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting. 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 sufficie 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 16th day of March ,19 99 Signature Representation of the Board of Directors, President or other officer if adopted by the directors) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) Gilda Garcia Hernandez Typed or printed name
