4724 CORAL GABLES, FLORIDA 33134 (City, State, Zip) OFFICE USE ONLY (305)444-4977 (FAX#) (305)444-4994(Phone#) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): ALLSTATE AUTO GLASS (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Will wait Photocopy Mail out **AMENDMENTS NEW FILINGS** Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other 400003118444----02/01/00--01060--020 *****35.00 *****35.00 REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials CR2E031(9/92)

ARTICLES OF AMEDMENT

TO

ARTICLES OF INCORPORATION

OF

Allstate auto glass, Inc.

SECRETARY OF STATE

(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 deleted)

ARTICLE VII: BOARD OF DIRECTORS

A Board of Directors consisting of no less the 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less then one (1). The name(s) of the new director(s) is/are:

President
Javier Miranda
3625 N.W. 12th Terr..
Miami, FL 33125

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: September 15, 1999

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

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

<u>Th</u>	e amendment(s) was/were a amendment(s	pproved by s) was/were	the sharehol sufficient fo	ders. The approval.	number of		
	e amendment(s oup.) was/were a	pproved by	the sharehol	lders throug	gh a voting		
{The i	following stater d to vote separa	nent must be ately on the a	separately mendment(provided for s).}	each votin	g group		
The nu by(ve	mber of votes _100% oting group)	cast for the a	nmendment((s) was/were	sufficient f	for approval	ė.	
Signed this 15 th	day of Septem	ber 1999.						
adopted b	or Vice Chairn y the sharehold of incorporators	lers) OR (A o	oard of Dire	ectors, Presid ncorporator i	lent or othe if adopted b	er officer if by the	ur gawa	r mara yan ang
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			President (Title)	CONTROL 2	marka ya ga	SECRETARY OF TALLAHASSEE FL		
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