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(Requestor's Name)

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(City/State/Zip/Phone #)

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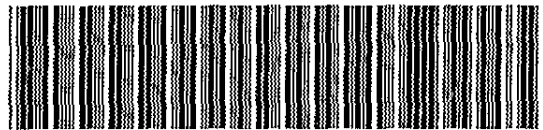
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette SEP 09 2003

LAW OFFICES
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Professional Association
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OF COUNSEL:
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August 29, 2003

(954) 772-5151
FAX (954) 772-4224

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32301

RE: Bruno's Mirrors and Glass, Inc.

Gentlemen:

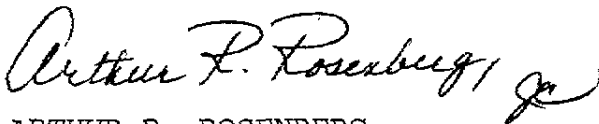
Enclosed herein please find the following document with regard to the above referenced matter:

1. Articles of Amendment.

I have also enclosed herein a check in the amount of \$35.00 to cover the costs for same.

Should you have any questions, please feel free to contact my office.

Very truly yours,


ARTHUR R. ROSENBERG

ARR/jc
Enclosures

ARTICLES OF AMENDMENT

BRUNO'S MIRRORS AND GLASS, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

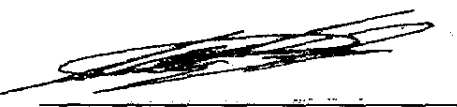
1. Article XII is hereby added to read as follows:

ARTICLE XII-INITIAL OFFICERS

The names and street addresses of the Officers, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2003 or until their successors are elected and shall have qualified, are the following:


<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Bruno Metayer	President	1122 NW79th Drive Plantation, Florida 33322
John Globig	Vice-President	1122 NW79th Drive Plantation, Florida 33322
Joshua Measel	Vice-President	1122 NW79th Drive Plantation, Florida 33322

2. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 27th day of August 2003.


BRUNO METAYER

STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 29 day of August 2003, by BRUNO METAYER, President of BRUNO'S MIRRORS AND GLASS, INC., a Florida corporation, on behalf of the corporation.


NOTARY PUBLIC

My commission expires:



Jean M. Cinnante
MY COMMISSION # CC888201 EXPIRES
December 5, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
SEP-2 PM 1:23
TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT