P97000052774

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343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 – (305) 445-2700

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HYDROGLASS SYSTEMS, INC. (Corporation Name) P97000052774 (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials DW 7/30

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HYDROGLASS SYSTEMS, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Todd S. Glore
Vice-President:	Michael P. Blakeley
Secretary:	Diane Howe
Treasurer:	Gary Howe

SECOND: Article 5 shall be amended to state:

President:	Todd Glore
Vice-President:	Michael P. Blakeley
Secretary:	Todd Glore
Treasurer:	Michael P. Blakeley

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Todd S. Glore
Michael P. Blakeley
Diane Howe
Gary Howe

FOURTH: The Director(s) of the Corporation shall be changed to:

Todd Glore
Michael P. Blakeley

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 9 July 1998.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 9 July 1998.

Todd Glore

Todd Glore, Chairman of the Board of Directors

ARTAMEND.PRES