

P97000058206

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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

A.B.C. AUTO GLASS, INC.

Certificate of Status	0
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Page Count	01
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Amendment
05-10-99 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 7, 1999

A.B.C. AUTO GLASS, INC.
5420 NW 79 AVE
MIAMI, FL 33166

SUBJECT: A.B.C. AUTO GLASS, INC.
REF: P97000058206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H99000010892
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A.B.C. AUTO GLASS, INC.

Pursuant to the provisions of section 607.1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VI:

The Director of the Corporation is:

JUAN R. MONTILLA - President
551 NW 82ND Ave Apt 509
Miami, Fl 33126

Delete: FULBIO A. MARTINEZ
4920 NW 79th Ave Apt 304
Miami, Fl 33055

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SECOND: The date of amendment's adoption: April 30, 1999

THIRD: Adoption of Amendment(s) (check one)
(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this April 30, 1999.

Signature

(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted by the shareholders)

/JUAN R. MONTILLA (PRESIDENT)

Prepared By: Demar Enterprises Accounting Services Inc.
1550 West 84th Street #77 Hialeah, Florida 33014
Phone# (305)-558-4947

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