

P97000059363

LAW PRACTICE OF J.B. GROSSMAN, P.A.
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J.B. GROSSMAN, LL.M.

ADDITIONAL
BAR MEMBERSHIPS
*NEW JERSEY
**NEW YORK AND
DISTRICT OF COLUMBIA

August 31, 1998


State of Florida, Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: **Article of Amendment of Discount Power Window Repair, Inc.**

Dear Sir/Madam:

Please find enclosed two copies of the Article of Amendment for the above named Florida corporation for filing by your office. Please return evidence of filing to this firm at the above address. If you have any questions or problems, please do not hesitate to call.

Thank you for your attention.

Very Truly Yours,
THE LAW PRACTICE OF J.B. GROSSMAN, P.A.

Robert Brown
Paralegal

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-09/04/98--01105--013
*****35.00 *****35.00

FILED
98 SEP 24 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VS SEP 28 1998

~~W98-27015~~
N/c



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 16, 1998

ROBERT BROWN
2300 E. LAS OLAS BLVD., 4TH FLOOR
FT. LAUDERDALE, FL 33301

SUBJECT: DISCOUNT POWER WINDOW REPAIR, INC.
Ref. Number: P97000059363

COPY

RECEIVED
98 SEP 24 AM 8:06
DIVISION OF CORPORATIONS

We have received your document for DISCOUNT POWER WINDOW REPAIR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 798A00047029

LAW PRACTICE OF J.B. GROSSMAN, P.A.

ATTORNEY AT LAW
2300 EAST LAS OLAS BOULEVARD
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J.B. GROSSMAN, LL.M.

ADDITIONAL
BAR MEMBERSHIPS
NEW YORK AND
DISTRICT OF COLUMBIA

September 21, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Discount Power Window Repair, Inc. Ref. Number: P97000059363, Letter Number
798A00047029.

Please find enclosed two new signed Articles Of Amendment for the above named company. The Articles have been altered to comport with your above referenced letter. Please send evidence of filing to the above address. If you have any questions or problems, please do not hesitate to call upon this office. Thank you.

Very Truly Yours,
THE LAW PRACTICE OF J.B. GROSSMAN, P.A.


Robert Brown

Enc.

FILED
99 SEP 24 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
of
DISCOUNT POWER WINDOW REPAIR, INC.

Pursuant to the provisions of sections 607.1001 and 607.1006, Florida Statutes, the undersigned corporation adapts the following Article of Amendment to its Articles of Incorporation on September 21, 1998. This amendment has been adopted by the Board of Directors and no Shareholder action is required.

Amendment adopted:

Article I of the Articles of Incorporation of the corporation shall be as follows:

The name of this corporation shall be:

POWER WINDOW REPAIR EXPRESS, INC.

The Principal place of business of the corporation shall be:

8103 SW 30 Street
Davie, Florida 33328

The Board of Directors may, from time to time, move the principal place of business to any other address in the state of Florida and establish branch offices in any place within the state of Florida as said corporation may desire.

The undersigned, an officer of this corporation, does hereby make, subscribe, acknowledge and file this Amendment to the Articles of Incorporation, hereby declaring and certifying that the facts contained herein stated are true and accordingly has hereto under set his hand this 21 day of September, 1998.


Mark Roehrig, President

9/22/98
Date

State of Florida:

County of Broward:

BEFORE ME, A Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Mr. Mark Roehrig, personally known to me or having produced a valid driver's license as identification, and who affixed his signature upon said Article of Amendment in my presence.

WITNESS my hand and official seal this 21 day of September 1998.


Notary Public
State of Florida

My commission expires:



J.B. Grossman
My Commission CC682358
Expires September 22, 2001