



P98000001643

March 9, 1998

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

**Subject: CARIBBEAN GLASS & WINDOW**

Enclosed, please find the following:


1. an original and one copy of the Amended Articles of Incorporation for the above referenced corporation; and
2. Money order #68052777445 in the amount of \$35.00.

Please file the Amended Articles and return the document to the undersigned attorney at the following address:

JEANNETTE G. ANDREWS, ESQ.  
Tools For Change  
P. O. Box 510605  
Miami, Florida 33151

Thank you for your attention to this matter.

Sincerely,  
TOOLS FOR CHANGE

  
R. N. Lajah Box,  
Legal Department

Encls.

/rnb

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Amend.  
03-12-98  
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**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
CARIBBEAN GLASS & WINDOW, INC.**

Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

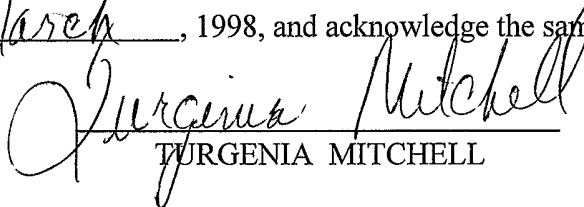
**ARTICLE VIII: BOARD OF DIRECTORS** is hereby amended to indicate that the directors of the corporation shall be :

SIDNEY FERGUSON  
11608 NW 7<sup>th</sup> Avenue  
Miami, FL 33167

TURGENIA MITCHELL  
11608 NW 7<sup>th</sup> Avenue  
Miami, FL 33167

The amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on March 2, 1998, in the manner prescribed by the Florida business Corporation Act. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

**IN WITNESS WHEREOF**, I, TURGENIA MITCHELL, Director and President of CARIBBEAN GLASS & WINDOW, INC., have signed these Articles of Amendment on this 9 day of March, 1998, and acknowledge the same to be my act.

  
TURGENIA MITCHELL

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was sworn to before me this 9<sup>th</sup> day of March, 1998 by TURGENIA MITCHELL, as Director and President of CARIBBEAN GLASS & WINDOW, INC., a Florida corporation, on behalf of the corporation. She personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License.

NOTARY PUBLIC:

Sign: Stanley B. Lewis

Print: Stanley B. Lewis

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STANLEY B LEWIS  
My Commission CC407757  
Expires Sep. 18, 1998  
Bonded by HAI  
800-422-1555

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