

P98000018182

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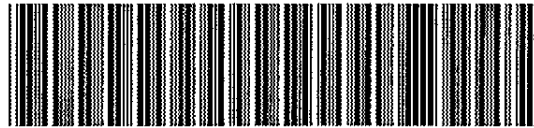
(Business Entity Name)

(Document Number)

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Amend.

V SHEPARD FEB 12 2003

KERRY A. SCHWENCKE P.A.
LAW OFFICES

February 3, 2003

KERRY A. SCHWENCKE, ESQ.
ANNETTE LUMETTA, Paralegal

AIRBORNE EXPRESS

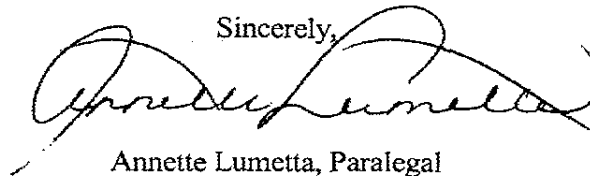
Secretary of State
DIVISION OF CORPORATIONS
409 East Gaines Street
Tallahassee, Florida 32399

RE: Reliable Glass, Inc. - Amendment to Articles of Incorporation
Document #P98000018182

Dear Sirs:

Pursuant to the above referenced, enclosed herewith please find the original Amendment to Articles of Incorporation to be filed by the Secretary of State. Also, attached hereto please find a check, in the amount of \$43.75, payable to the Secretary of State. This amount represents the filing fees to file the enclosed Amendment to Articles of Incorporation and return a Certified Copy back to this office. Upon your receipt and review of this package, should you have any comments or questions concerning this matter, please do not hesitate to immediately contact me. Thank you in advance for your cooperation and expedition of this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Annette Lumetta", written in black ink.

Annette Lumetta, Paralegal

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB -5 PM 3:47

RELIABLE GLASS, INC.

(present name)

P98000018182

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The new Officer, Director and Shareholder of RELIABLE GLASS, INC. shall be Jeffrey Virano. All Other Officers, Directors and Shareholders of RELIABLE GLASS, INC. have hereunto resigned.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 31, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of January 2003

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeffrey virano

(Typed or printed name)

President/Director

(Title)