

# PA80000060355

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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### BASIC AMENDMENT NEW AUTO GLASS, INC.

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Amend  
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**Articles of Amendment  
To The  
Articles Of Incorporation  
of**

New Auto Glass, INC.

(Present Name)

*Pursuant to the provisions of section, 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)

**Article VII:**

**Delete:** Mayte Arias Gonzalez  
4655 East 8TH Lane  
Hialeah, FL 33013

**Treasurer &  
Vice-President**

**Add:** Domingo Gonzalez  
4655 East 8TH Lane  
Hialeah, FL 33013

**Treasurer**

**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:

**NONE**

Third: The date of each amendment's adoption: December 30, 2003

Fourth: Adoption of the 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 the 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 day 30 of December, 2003

Signature

(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)

Domingo Gonzalez

Type or Printed Name

President

Title