S80356

Hi-Tech Glass & Window Inc.
423 West 27th Street
Hialeah Florida 33010

500019841405

(Address)

(City/State/Zip/Phone #)

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06/16/03--01056--007 **52.50

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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AMEND
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Because I could not reach you by phone, and to avoid a delay in your filing, I took the liberty of correcting your document.

The correction that I made was: corrected the word "Windows" in corporate name, also added title "Director" to signor.

If this does not meet with your approval, please call (850) 245 - 68 immediately upon receipt of this correspondence.

Karen Gibson

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

~~HI-TECH GLASS AND~~ WINDOWS INC.

(present name)

S80356
(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)*

Added
Secretary -- Rosa L. Correa

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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: June 5th, 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 5th day of june, 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)

Leonardo Correa
(Typed or printed name)

President /Director
(Title)