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MIAMI, FLORIDA (305)552-5973			
(City, State, Zip) (Phone #)			
LOCAL REPRESENTATIVE TALLAHASSEE	OFFICE USE ONLY		
CORPORATION NAME(S) & DOCUMENT NUM  1. GALAXY ARTGLAS  (Corporation Name)	S, CORP.	DEPAR II INVISION ( TALLAN	99 AUG
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NEW FILINGS
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NonProfit
Limited Liability
 Domestication
Other

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$\geq$	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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Certificate of Status

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OTHER FILINGS		
Annual Report		
Fictitious Name		
Name Reservation		

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

Examiner's Initials	MOR

## ARTICLES OF AMENDMENT

OF

## ARTICLES OF INCORPORATION

Pursuant to Section 607.1006(I), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.
<u>FIRST:</u>
The name of the corporation is:
GALAXY ART GLASS, CORP.
The following amendments to the articles of incorporation were adopted by the corporation. The name of the corporation is changed to:
GALAXY GLASS CORP.
THIRD:
The specific nature of business is: Glass contractors.
The amendments was (were) adopted by the shareholders of the corporation on the 11th day(s) of August, 1999.
GALAXY ART GLASS, CORP.  By: Teresita Leal, Vice-President 13339 S.W. 88 Avenue Miami, Florida 33176  Notary Public:
SWORN TO AND SUBSCRIBED BEFORE ME AT MIAMI, FLORIDA, COUNTY OF MIAMI-DADE, THIS ///4 DAY(S) OF August, 1999.

