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LOCAL REPRESENTATIVE TALLAHASSEE

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CR2E031(9/92)

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED
AUG 13 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:

GALAXY ART GLASS, CORP.

SECOND:

The following amendments to the articles of incorporation were adopted by the corporation. The name of the corporation is changed to:

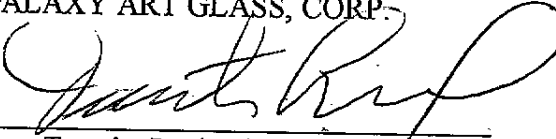
GALAXY GLASS CORP.

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 11th DAY(S) OF August, 1999.

