

V39435

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LAZARUS CORPORATE FILING SERVICE, INC.
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 MIAMI, FLORIDA (305)552-5973
 (City, State, Zip) (Phone #)
 LOCAL REPRESENTATIVE TALLAHASSEE

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GALAXY ART GLASS, CORP. (Corporation Name) [Blank] (Document #)
2. [Blank] (Corporation Name) name (Document #)
3. [Blank] (Corporation Name) Change (Document #)
4. [Blank] (Corporation Name) Amend (Document #)

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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials MOB

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION

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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:

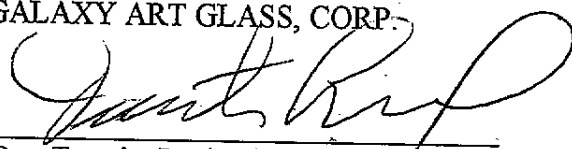
GALAXY GLASS CORP.

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.

