MAR 05 2007 1:37 PM FR HOLLAND & Division of Corporations



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To: Division of Corporations Fax Number : (850)205-0380 From: Account Name : JAM MARK LIMITED Account Number : I2000000112 Phone : (305)789-7758 Fax Number : (305)789-7799 For STAIL For Stail

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CONSTRUCTION GLASS INDUSTRIES CORPORATION



TO 22275#888050#000 P.02

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF CONSTRUCTION GLASS INDUSTRIES CORPORATION

Pursuant to Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of CONSTRUCTION GLASS INDUSTRIES CORPORATION, a Florida corporation (the "<u>Corporation</u>"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is CONSTRUCTION GLASS INDUSTRIES CORPORATION.

SECOND: "Article I. Name" of the Articles of Incorporation is amended in its entirety to read as follows:

"ARTICLE I. NAME

The name of the Corporation is FQ HOLDINGS, INC. (the "Corporation")."

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and the Shareholders of the Corporation, in accordance with Sections 607,1003, 607.0704 and 607.0821 of the Florida Statutes, on February 28, 2007, constituting a sufficient number of director and shareholder votes to approve the amendment.

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				Flavio Quesada, President		
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