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From: Account Name : STEINBERG & YAFFE, P.A.
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BASIC AMENDMENT
GLANZ TECHNOLOGIES, INC.

Certificate of Status	0
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Amendment

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05-10-99

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GLANZ TECHNOLOGIES, INC.

(F61186)

(present name)

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)*

Article VIII is hereby amended to add Leonard Glanz as Vice-President.

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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:

NONE

THIRD: The date of each amendment's adoption: May 3, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

Richard L. Steinberg, Esq. (Fla. Bar 147958), 767 Arthur Godfrey Road, Miami Beach, FL 33140

305-538-2344

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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 5 day of May, 1999

Signature

M. Glanz
(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)

Mark Glanz, President/Director

Typed or printed name

President/Director

Title

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