

Jan 28 03 11:57a

EXPRESS

305 444-9711

Division of Corporations

Page 1 of 2

P 02 000 129 696

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
EDGLASSMIRROR CORP.

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Name Change
1/27/2003

1/28/03

Dr



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 28, 2003

EDGLASSMIRROR CORP.
P.O. BOX 831974
MIAMI, FL 33283-1974

SUBJECT: EDGLASSMIRROR CORP.
REF: P02000129696

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Department of State 1/27/2003 3:53 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 27, 2003

EDGLASSMIRROR CORP.
P.O. BOX 831974
MIAMI, FL 33283-1974

SUBJECT: EDGLASSMIRROR CORP.
REF: P02000129696

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Darlene Connell
Document Specialist

FAX Aud. #: H03000033183
Letter Number: 203A00005083

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EDGLASSMIRROR CORP.

(present name)

P02000129696

(Document Number of Corporation (If known))

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)*

THE NEW NAME OF THE CORPORATION WILL BE:

EDGLASSMIRROR & MAINTENANCE CORP.

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DIVISION OF CORPORATIONS
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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:

THIRD: The date of each amendment's adoption: 12-11-02

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

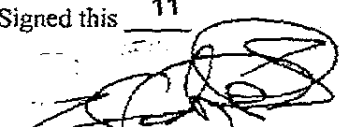
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11 DEC. 2002

Signature


EDGAR SALAZAR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDGAR SALAZAR

(Typed or printed name)

P/D

(Title)