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BASIC AMENDMENT

RON'S PROPERTY, INC.

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**Articles of Amendments**

Of

**Ron's Property, Inc.**

**(Document Number: P99000049719)**

**New Name: Perfect Auto Glass, Inc.**

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**Article I - NAME CHANGE**

The new name of the corporation shall be:

**Perfect Auto Glass, Inc.**

**Article II - Effective Date**

The date of these Articles of Amendments shall be effective **November 27, 2002.**

**Article III - Adoption Date**

The date of these Articles of Amendments were adopted **November 27, 2002.**

Prepared By:  
David Torchin, C.P.A., P.A.  
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**Article IV - Corporate Meeting**

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Arnon Labock.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 27<sup>th</sup> day of November, 2002.

Signed: Arnon Labock  
Arnon Labock, President/Director

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