

M37482

GLOW LAND CORP.

SUITE 100
800 WEST OAKLAND PARK BLVD.
FORT LAUDERDALE, FLORIDA 33311
TEL NO 954-566-6445
FAX NO 954-566-5043

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 PM 2:36

October 17, 2000

Division of Corporations
P.O. Box 6237
Tallahassee, Florida 32314

600003435716-4
10/23/00-01118-017
*****61.25 *****61.25

Re: Glowland, Inc.

Dear Sir or Madam,

Enclosed you will find an original and one copy of Articles of Amendment to Glowland, Inc.

Kindly file the original and return a copy to me stamped FILED in the enclosed self-addressed envelope.

Enclosed is a check for \$61.25 for payment of your fees.

Thank you for your cooperation.

Sincerely,


Steve Rasabi, President

Amend

V. SHEPARD NOV 2 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLOWLAND, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to the Provisions of section 607, 1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The newly elected officers of the corporation are as follows:

President	Steve Rasabi Suite 100 800 W. Oakland Park Blvd. Fort Lauderdale, FL. 33311
Vice President	Offer Shomroni Suite 100 800 W. Oakland Park Blvd. Fort Lauderdale, FL 33311
Secretary	Ellis Simring Suite 100 800 W. Oakland Park Blvd. Fort Lauderdale, FL 33311

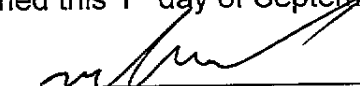
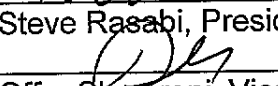
The newly elected directors of the corporation shall be:

Chairman of the Board	Steve Rasabi
Member	Offer Shomroni
Member	Ellis Simring

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: September 1, 2000.

The Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of September, 2000

By 
Steve Rasabi, President
By 
Offer Shomroni, Vice. President

BY 
Ellis Simring, Secretary