

P00000011995

Lodeiro Associates PA
10300 SUNSET DR. STE 360
MIAMI, FL 33173-3020
305-279-9320
FAX 305-279-6995

December 27, 2000

Division of Corporations
Florida Dept. of State
P.O. Box 6327
Tallahassee, FL 32314

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-01/02/01--01091--003
*****35.00 *****35.00

Gentlemen:

We are enclosing the Articles of Amendment of Articles of Incorporation of
Glass Laminated Composites Inc. together with a check for \$35.00 to cover filing
fees.

Please send acknowledgement to our attention.

Sincerely,



Jose Lodeiro, MBA
Senior Accountant

FILED
01 JAN 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JAN 23 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 9, 2001

JOSE LODEIRO, MBA
LODEIRO ASSOCIATES PA
10300 SUNSET DRIVE., SUITE 360
MIAMI, FL 33173-3020

SUBJECT: GLASS LAMINATED COMPOSITES INC.
Ref. Number: P00000011995

We have received your document for GLASS LAMINATED COMPOSITES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 101A00001274

ARTICLES OF AMENDMENT OF
ARTICLES OF INCORPORATION
GLASS LAMINATED COMPOSITES INC

FILED
01 JAN 22 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

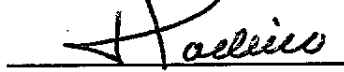
I, the undersigned, director of Glass Laminated Composites Inc., organized under the laws of the State of Florida, hereby certify:

1. The name of the corporation is Glass Laminated Composites Inc.
2. The Certificate of Incorporation of this corporation was filed in the office of the Secretary of State of Florida on February 2, 2000 Document number P00000011995
3. That Articles of Incorporation shall be and are amended to read as follows:
 - A) To change the name of the corporation to J A Glass Studio Inc.
 - B) That the above Amendments were adopted and approved unanimously by the director and stockholders, which was sufficient for approval held on December 27, 2000.

IN WITNESS WHEREOFF, I have signed this Certificate this 27 December, 2000, at Miami-Dade County, Florida


Jorge Arza
Director/President

I HEREBY CERTIFY THAT IN Miami-Dade County, Florida on this 27 day of December 2000, personally appeared Jorge Arza, well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that he subscribed to said amendment of the aforesaid Certificate of Incorporation.


J. Lodeiro
Notary Public
State of Florida at Large

