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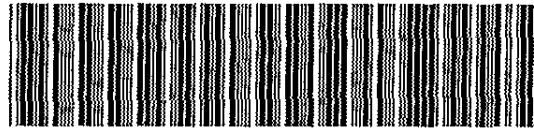
(Business Entity Name)

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05/14/03--01022--009 **35.00

Amend

V SHEPARD MAY 20 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY 14 PM 3:14

GLASS BY ADRIANA, INC.

*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 delete)*

Article III: **PRINCIPAL OFFICE:** The mailing address of the principal office is:

DELETE: 7002 Kingspointe Parkway
Suite #207-B
Orlando, Florida 32819

ADD: 7802 Kingspointe Parkway
Suite #207-B
Orlando, Florida 32819

Article V: **OFFICERS:** The officers of the Corporation shall be:

ADD: **PABLO GARGALLO** as Vice-President
68 River Drive
Ormond Beach, Florida 32176

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:

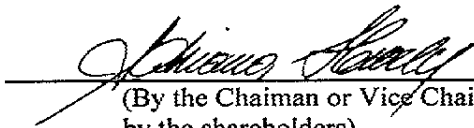
THIRD: The date of each amendment's adoption: **05/09/2003.**

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 9th day of May, 2003.

Signature



(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)

ADRIANA I. HURLEY

Typed or printed name

PRESIDENT

Title