P01000104870

LODEIRO ASSOCIATES PA 10300 SUNSET DRIVE, STE 360 MIAMI, FL 33175 305-279-9320

September 24, 2002

500008070115---9 -09/27/02--01028--002 *****35.00 *****35.00

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

Gentlemen:

We are enclosing the Articles of Amendment to Articles of Incorporation of Glass Force Inc., Together with a check for \$35.00 to cover filing fees.

Please send acknowledgment to our attention.

02 SEP 27 PH 3: 08
SECRETARY OF STATE

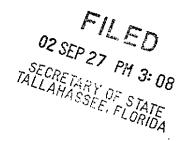
Sincerely

Jose Lodeiro, MBA Senior Accountant

NO

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GLASS FORCE INC.



- I, the undersigned director of Glass Force Inc., organized under the laws of the State of Florida, hereby certify:
 - 1. The name of the corporation is Glass Force Inc.
 - 2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State on October 29, 2001, document No. P01000104870.
 - 3. That articles of Incorporation of this Corporation shall be and are Amended to read as follows:

A. To change the name of the Corporation to GLASS SOURCE INC.

4. That the above Amendments were adopted and approved unanimously By the directors and stockholders at a meeting which was sufficient for Approval held on the 24. day of September 2002.

IN WITNESS WHEREOF, We have signed this Certificate this 24. day of September 2002, at Miami, Miami-Dade County,. Florida.

Jorge Arza Director/President

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that in Miami, Miami-Dade County, Florida, on this . day of , 2002, personally appeared Jorge Arza, well known to me, who executed this Articles of Amendment to Articles of Incorporation, and now acknowledge before me that hey subscribed to said Amendments of the aforesaid Articles of Incorporation.

J. Lodeiro Notary Public

State of Florida at Large

OFFICIAL NOTARY SEAL
J LODEIRO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC991364
MY COMMISSION EXP. JAN. 25,2005