

# PO1000104870

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

September 24, 2002

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-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.

Sincerely,



Jose Lodeiro, MBA  
Senior Accountant

N/C

FILED  
02 SEP 27 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**  
02 SEP 27 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

