

P02000061684

September 18, 2002

Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

MICHELLE G TORRES P.A.  
300 SW 107 AVE, SUITE 204  
MIAMI, FLORIDA 33174

**Re: Amendment to Articles of Incorporation**  
**Corporation Name: Tecno-Glass**

Please see attached Articles of Amendment for Directors and Subscribers in this Corporation and check payable to Department of State for \$35.00 (amendment) and \$8.75 (certified Copy).

Sincerely

*Jorge A Arce*

Jorge Arce  
President

000007894200--0  
-09/20/02--01043--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
02 OCT -3 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend  
T. Lewis 10/3/02*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 26, 2002

MICHELLE G. TORRES, P.A.  
300 SW 107 AVE.  
SUITE 204  
MIAMI, FL 33174

SUBJECT: TECNO-GLASS CORP.  
Ref. Number: P02000061684.

We have received your document for TECNO-GLASS CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The subscribers cannot be amended or change. Please correct your document accordingly.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 202A00054672

RECEIVED  
02 OCT -3 PM 12:37  
DIVISION OF CORPORATIONS

ARTICLE OF AMENDMENT TO  
ARTICLES OF INCORPORATION

Tecno-Glass Corp.

Date of Adoption: September 31, 2002

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s)

Article VII  
Directors

Gustavo Gonzalez	Vice-president
Olwens Lopez	Secretary

Article VIII  
Subscribers

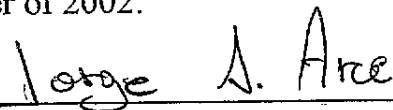
Jorge Arce	President
Gustavo Gonzalez	Vicepresident

FILED  
02 OCT -3 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: Adoption of Amendments

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

Signed this 31 days of September of 2002.

  
\_\_\_\_\_  
Jorge Arce  
President