## P02000114798

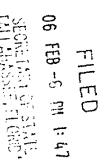
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Amend Thewas



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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: PE	RUVIAN GLASS & MORE, INC
DOCUMENT NUMBER: P02000	14798
The enclosed Articles of Amendment	and fee are submitted for filing.
Please return all correspondence conce	rning this matter to the following:
SILVANA PEREZ	SOTELO (Name of Contact Person)
PERUVIAN GLAS	
	(Firm/ Company)
3100 SW COLLEG	E ROAD SUITE 508 (Address)
OCALA, FLORIDA	<del></del>
For further information concerning this	(City/ State and Zip Code) s matter, please call:
SILVANA PEREZ SOTELO	at ( 352 ) 873-4251
(Name of Contact Person)  Enclosed is a check for the following a	(Area Code & Daytime Telephone Number) mount:
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation** of

	FILED	
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SECI TALL,	ATANGUESTALE	

## PERUVIAN GLASS & MORE, INC.

P02000114798

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
TO BE ADDED TO ARTICLE IX- INCORPORATORS
THE CORPORATION HAS APPROVED THE SALE OF ADDITIONAL STOCK
TO CLAUDIA MORALES (100 SHARES) AND RICARDO MORALES
(100) SHARES, THIS ADDITIONAL STOCK SALE WILL BRIND THE
STOCKHOLDERS TO 3.
THE NEW STOCKHOLDERS WILL BE ADDED TO THE BOARD
OF DIRECTORS.
THE NEW SLATE OF OFFICERS IS AS FOLLOWS: SILVANA PEREZ SOTELO, PRESIDENT/
TREASURE, RICARDO MORALES, VICE PRESIDENT AND CLAUDIA MORALES, SECRETARY.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JANUARY 1, 2005	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	or
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 b	y
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	or
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nd
Signature  (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
SILVANA PEREZ SOTELO	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35