# P05000104839

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# BASIC AMENDMENT

## GLASS GUARD INC.

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# ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Glass Guard Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Glass Guard Inc. to Glass Shield Solutions Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Glass Guard Inc.

By: _____
    by D. Stoutt as attorney-in-fact

Name: Alan Rind

Title: Director

Date: August 2, 2005

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Corporate Creations International Inc.
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