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(((H05000283555 3)))

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05 DEC 12 AM 10:00
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BASIC AMENDMENT

EBEN-EZER GLASS & GLAZE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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Amend Name chg

To 12.13.05

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EBEN-EZER GLASS & GLAZE, INC.
P05000145737**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

The name of the corporation is being amended to read as follows: **EBEN-EZER SCREEN, GLASS & GLAZE, INC.**

In article IX the following officers are being added and amended to read as follows:

**Rafael Popa (Vice-President)
1838 Racquet Court
North Lauderdale, FL 33068**

**Damaris Perez (Secretary)
1838 Racquet Court
North Lauderdale, FL 33068**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption:

12/9/05

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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 by _____"
Voting group

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 09 day of December, 2005

Signature Damaris Perez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Damaris Perez

Typed or printed name
Vice-President

Title

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