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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634~3694

Fax Number : (305)633-9696

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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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

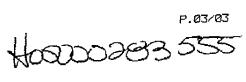
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption:

12/9/05.



FOU.	RTH: Adoption of Amendment(s) (CHECK ONE)
<u>/</u>	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.
	09 December 2005 Signed this day of,
Signati	(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
	H0000083555