

3058573700

Division of Corporations

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COYOTE ISLAND, INC.

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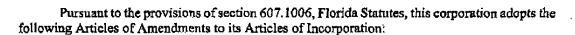
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

COYOTE ISLAND, INC.



FIRST:

The name of this corporation shall be changed to GLASS NATION, INC.

SECOND:

The Officers of the Corporation shall be:

President:

Rodney C. Ellison

Secretary:

Sara A. Ellison

whose mailing addresses shall be the same as the principal address of the

Corporation.

THIRD:

The Director(s) of the Corporation shall be:

Rodney C. Ellison Sara A. Ellison

whose mailing addresses shall be the same as the principal address of the Corporation.

FOURTH.

The address of the Corporation shall be 1431 Southwest 20 Court, Ft. Lauderdale,

Florida 33315 and the mailing address shall be the same.



www.amerflawyer@.com 1840 SW Coral Way 4 Floor, Miami, FL 33245 - (305) 854-6000 - (800) 603-3900 - Facsimile (305) 857-3700 Mailing Address - Post Office Box 450605, Miami, FL 33245-0605

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FIFTH: The date of the adoption of this amendment is the 8 August 2007.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 8 August 2007.

Rodney C. Ellison, Chairman of the Board of Directors