

MAY-15-2008 11:33

P97000088385

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : NATIONS BUSINESS CENTER, INC.
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08 MAY 15 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GLASSWORLD INDUSTRIES INC.

| | |
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Amend.
05/16/08

5/14/2008

DC



May 15, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GLASSWORLD INDUSTRIES INC.
8752 N.W. 142ND LANE
MIAMI, FL 33018

SUBJECT: GLASSWORLD INDUSTRIES INC.
REF: P97000088385

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000129624
Letter Number: 008A00031081

RECEIVED
2008 MAY 15 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER SHEET#: (((H 0)))

Articles of Amendment
To
Articles of Incorporation
Of
GLASSWORLD INDUSTRIES, INC.
(Present name)

FILED
08 MAY 15 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

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

Article V- Please add:

Director
Mercedes E. Alfonso
8752 NW 142nd Lane
Miami FL 33018

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:

THIRD: The date of each amendment's adoption 05/14/08

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

X

___ The amendment(s) was/were approved by the shareholders. The number of voted 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).

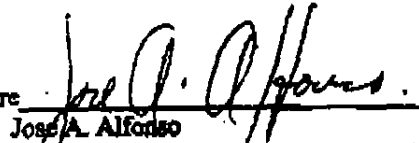
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".
Voting group

____ 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 _____ day of _____, 2008 .

Signature


Jose A. Alfonso

(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)

Jose A. Alfonso

President

Title