

P98000026998

Requestor's Name

Renato Mazzarantani
860 San Pedro Avenue
Coral Gables, FL 33156
one #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials	
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**Articles of Amendment
To
Articles of Incorporation
of
Restaurant Investments Corp**

Pursuant to the Provisions 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)

Article One (1)-Name:

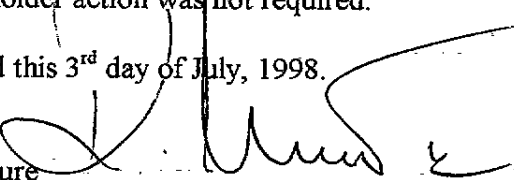
Name to be changed from Restaurant Investments Corp, to **Glassalum
Curtainwalls Design & Consulting Corp.**

The date of adoption of amendment for name change is: July 3, 1998.

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 3rd day of July, 1998.

Signature


Renato Mazzarantani, Chairman
Director