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BASIC AMENDMENT

RON'S PROPERTY, INC.

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Articles of Amendments

Of

Ron's Property, Inc.

(Document Number: P99000049719)

New Name: Perfect Auto Glass, Inc.

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Article I - NAME CHANGE

The new name of the corporation shall be:

Perfect Auto Glass, Inc.

Article II - Effective Date

The date of these Articles of Amendments shall be effective **November 27, 2002.**

Article III - Adoption Date

The date of these Articles of Amendments were adopted **November 27, 2002.**

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
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Fax Audit Number: H020002317038

Fax Audit Number: H020002317038**Article IV - Corporate Meeting**

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Arnon Labock.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 27th day of November, 2002.

Signed: Arnon Labock
Arnon Labock, President/Director

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