

P99000069317

November 22, 1999

To: Division Of Corporations
Amendment Section
P.O.Box 6327
Tallahassee, FL 32314

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-11/29/99-D1110-004
*****43.75 *****43.75

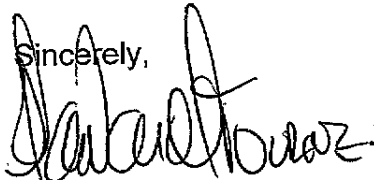
Re: Tourne Glass Designer's, Inc.
Doc # P99000069317

To Whom It May Concern:

Enclosed you will find an Amendment to the Articles of Incorporation for Article 8 and Article 9 to be filed with the State of Florida for the above mentioned corporation. Also enclosed is a check in the amount of \$43.75 for the filing fee of \$35.00 and \$8.75 for a certified copy.

Thank you in advance for your cooperation and assistance in this matter.

Sincerely,


Sandra Tourne

FILED
99 NOV 29 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNTING PROFESSIONAL GROUP, INC.
6220 S. Orange Blossom Trail, Suite 142
Orlando, Florida 32809

Amend

T. LEWIS DEC 6 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
99 NOV 29 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOURNE GLASS DESIGNERS, INC.
(present name)

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)*

WHEREAS, the written consent of the shareholders is now on file in the Corporations minute book; the Board of Directors of the Corporation has hereby:

RESOLVED, that Article VIII of the Article of Incorporation is amended and now provides that: The President of the Corporation shall be Sandra Tourne; 625 S. Wild Flowers CT.; Orlando, FL 32750. The Corporation shall not have an initial Vice-President but the Board of Directors may elect a Vice-President in the future.

It is further RESOLVED that Article IX of the Article of Incorporation is amended and now provides that: The names and post office of each subscriber to these Articles of incorporation, the number of shares of stock each agree to take, and the Value of the consideration paid thereof are as follows:

Name	Address	No. of Shares
Galeria Del Vidrio S.A.	Calle 79 No. 66-21 Santa Fe de Bogota, Colombia	60
Sandra Tourne	625 Wild Flowers Ct Longwood, FL 32750	40

It is also acknowledged that no shares were issued prior to this amendment.

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: November 01, 1999

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

☒ 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):*

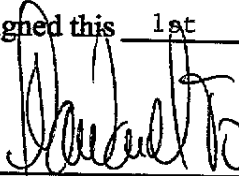
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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.

Signed this 1st day of NOVEMBER, 19 99.

Signature



/chairman/ president

(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)

Sandra Tourne

Typed or printed name

Chairman/President/Incorporator

Title