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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
00 MAY 17 PM 2:37

**TRANSMITTAL MEMO**  
**VIA FEDERAL EXPRESS**

TO: Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

DATE: May 15, 2000

RE: Articles of Amendment to GLASS CARVING  
ENTERPRISES, INC.

**ATTACHED:**

- ☐ Letter
- ☐ Title Policy/Commitment
- ☐ Agreement
- ☐ Note
- ☐ Mortgage
- ☒ Other: Articles of Amendment to Articles of Incorporation, along with  
\$35.00 filing fee

600003255856--5  
-05/17/00--01063--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**THE ENCLOSED IS FOR:**

- ☐ Review/Consideration
- ☐ Approval
- ☐ Comments
- ☐ Signature
- ☒ Filing
- ☐ Other:

*Lisa gave Authorization to add  
date of adoption - 5/31/00*

**WILL YOU PLEASE:**

- ☐ Sign where indicated
- ☐ Signature must be notarized
- ☐ 2 Witnesses need to sign across from your signature
- ☐ Provide requested information
- ☐ Call me after your review
- ☐ File with the Court
- ☒ Other: Please call this office once filed. Thank you.

*Amend.*

V. SHEPARD JUN 1 2000

MAY. -04' 00.(THU) ~14:39 EISENSMITH CAPP STAA

TEL: 954 462 0100

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

P. 003

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
GLASS CARVING ENTERPRISES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

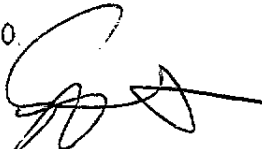
I. Article IV shall be amended to read:

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of shares Authorized	Par Value Per Share	Class of Stock
7,500	\$1.00	common

This amendment was duly approved by the Shareholders in accordance with Florida Statutes Chapter 607. the date of approval was May 15th, 2000.

DATED this 15th day of May, 2000.

  
STEVEN GOLDSMITH  
President

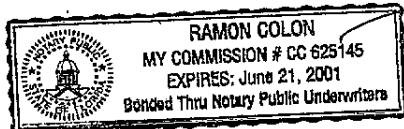
STATE OF FLORIDA )


SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared STEVEN GOLDSMITH, President of GLASS CARVING ENTERPRISES, INC., who produced Driver License as identification and who did/did not take an oath, are well known to be the person(s) described in and who subscribed the above Articles of Amendment to the Articles of Incorporation and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at MIAMI, Dade County, Florida, this 15 day of MAY, 2000.



  
Notary Public