

V68044

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000104944 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT -8 PM 12:50

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT

LENNY'S POLISHING & CRYSTALIZATION SERVICES, CORP.

RECEIVED
01 OCT -8 AM 7:47
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

10-8-01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2001

GLENNY'S POLISHING & CRYSTALIZATION SERVICES, CORP.
3050 NW 77TH CT
MIAMI, FL 33122US

SUBJECT: GLENNY'S POLISHING & CRYSTALIZATION SERVICES, CORP.
REF: V68044

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000104944
Letter Number: 301A00055936

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT - 8 PM 12: 50

**Articles of Amendment
To The
Articles Of Incorporation
of**

GLENNY'S POLISHING & CRYSTALIZATION SERVICES, CORP.
(Present Name)

*Pursuant to the provisions of section, Florida Statues, this Florida profit corporation
adopts the following articles of amendment to its articles of incorporation:*

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

ARTICLE VI

The name and address of the new Board of Directors shall be:

PEDRO GLENNY PRESIDENT

ELENA GLENNY TREASURER & SECRETARY

JUAN CARLOS GLENNY VICE PRESIDENT

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:

NONE

Third: The date of each amendment's adoption: SEPTEMBER 29, 2001


Fourth: Adoption of the 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 the 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 29th of September, 2001

Signature 
 (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)

PEDRO GLENNY
Type or Printed Name

PRESIDENT
Title