

V68044

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

GLENNY'S POLISHING & CRYSTALIZATION SERVICES, CORP.

Certificate of Status	0
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9/13/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 13, 2004

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

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

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000183358
Letter Number: 604A00054494

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

Glenny's Polishing & Crystalization Services, Corp.
(Present Name) (V68044)

*Pursuant to the provisions of section, 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 I: THE CORPORATION'S NEW NAME SHALL BE :

GLENNY SERVICES & SUPPLY, CORP.

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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: AUGUST 31, 2004

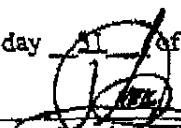
Fourth: Adoption of the Amendment(s) (check one)

- 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 31 of AUGUST, 2004

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