

V68044

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

GLENNY SERVICES & SUPPLY, CORP.

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C. Coulliette MAR 16 2005

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

Glenny Services & Supply, Corp.

V 68044

Present name

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)

Added: The new President, Secretary, Treasurer and Director shall be:

Pedro Glenny
1411 SW 102 Ave
Miami, FL 33122

Deleted: Elena Glenny as STD
Juan Carlos Glenny as VD

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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: 03/14/05

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

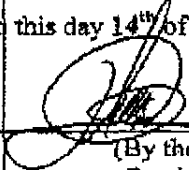
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through the voting groups. The following statement must be separately provided for each voting group entitled 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 14th of March, 2005.

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 Glenn

Typed Name

President

Title