



AZ CORPORATION COMMISSION
FILED

JUN 25 2010

FILE NO. L-0939321-9

Articles of Amendment

Of

MELTDOWN GLASS ART & DESIGN, L.L.C.

June 23, 2010

Arizona Corporation Commission
1300 W. Washington St. 1st Floor
Phoenix, AZ 85007-2929

RE: Amendment - L09393219

To Whom It May Concern:

It is hereby resolved that Meltdown Glass Art & Design LLC
removes Harold A. Katz as a member of the Limited Liability
Corporation.

Sincerely yours,

A handwritten signature in black ink, appearing to read "BJ Katz". The signature is stylized with a large, looped "K" and a distinct "Z" at the end.

BJ Katz

Managing Member and Sole Owner
Meltdown Glass Art & Design LLC
6810 S. Clementine Court
Tempe, AZ 85283