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ACCOUNT NO. : 072100000032
REFERENCE : 435918 6209A
AUTHORIZATION : *Patricia Pyper*
COST LIMIT : \$ 35.00

ORDER DATE : June 20, 1997

ORDER TIME : 10:23 AM

ORDER NO. : 435918-005

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CUSTOMER NO: 6209A

CUSTOMER: William H. Cauthen, Esq
Cauthen & Feldman
215 N. Joanna Avenue

Tavares, FL 32778-3200

DOMESTIC AMENDMENT FILING

NAME: WESTSHORE GLASS CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: _____

FILED
97 JUN 20 PM 2:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/20

Jon R. Shand

97 JUN 20 11:32
R. Shand

THIRD AMENDMENT
to
CERTIFICATE OF INCORPORATION
OF
WESTSHORE GLASS CORP.

FILED

97 JUN 20 PM 2:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 3 of the Certificate of Incorporation of WESTSHORE GLASS CORP.,
is hereby amended in its entirety to read as follows:

ARTICLE 3. CAPITAL STOCK

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be: (i) one thousand (1,000) shares of voting stock without par value and (ii) nine thousand (9,000) shares of non-voting common stock without par value. The holders of the voting common stock and nonvoting common stock shall have the same rights, privileges and powers, including but not limited to the right to participate in dividends, except the holders of the nonvoting common stock shall have no voting rights and all voting rights shall be vested exclusively in the holders of the voting common stock.

The foregoing amendment was adopted by the Directors and by
all of the Stockholders of the Corporation on the 18th day of June, 1997.


IN WITNESS WHEREOF, the undersigned President and Secretary executed these
Articles of Amendment this June 18, 1997.

WESTSHORE GLASS CORP.

By: 

Lionel Elozory, President

ATTEST:



David Hyman, Secretary