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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 23 AM 8:13

January 19, 1998

Via Certified Mail Z 204 141 994

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RE: Westshore Glass Corp.

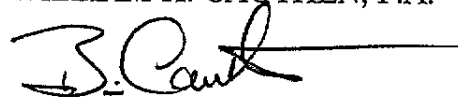
Gentlemen:

Enclosed for filing, please find an original and one copy of Fourth Amendment to Certificate of Incorporation of Westshore Glass Corp. together with a check in the amount of \$35.00 representing the appropriate filing fee. Please date stamp the copy and return to our office in the enclosed is a stamped, self-addressed envelope.

If you have any questions, please contact the undersigned.

Very truly yours,

WILLIAM H. CAUTHEN, P.A.



William H. Cauthen

WHC/se  
Enclosure

cc: Mr. Toby Elozory (w/o enclosure)  
cc: Mr. Link Elozory (w/enclosures)  
David Hyman, Esquire (w/enclosures)  
Sam Ferlita, C.P.A. (w/enclosures)

Amend.  
01-27-98  
cc

FOURTH AMENDMENT  
to  
CERTIFICATE OF INCORPORATION  
OF  
WESTSHORE GLASS CORP.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 23 AM 8:13

The Certificate of Incorporation of WESTSHORE GLASS CORP., is hereby amended  
by adding Article 12 as follows:


ARTICLE 12 Indemnification

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

The foregoing amendment was adopted by the Directors and by all of the Stockholders of the Corporation on the 15 day of DECEMBER, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this Fourth Articles of Amendment this 15 day of DECEMBER, 1997.

ATTEST:

  
Daniel Toby Efozory, Secretary

WESTSHORE GLASS CORP.

By:   
Ronald Brucoliere, President