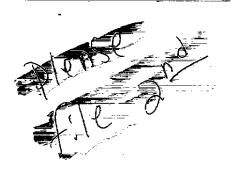
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Marke Charge

Signature		
Requested by:	1-2-98	10100
Name	Date	Time
Walk-In	Will Pick Up	

	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
 -	L.C. File
	Fictitious Name File Fig. 7
	Trade/Service Mark 2
	Merger File 3
	Art. of Amend. File Photo To
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
$\overline{}$	Photo Copy
	Certificate of Good Standing
	Certificate of Status
***	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier

ARTICLES OF AMENDMENT OF MIDWAY GLASS CORPORATION

FILED 98 JAN -2 PM 2: 12

SECRETARY OF STATE TALLAHASSEE, FI ORIDA THE UNDERSIGNED, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary, of MIDWAY GLASS CORPORATION, does hereby certify that the following Amendment to the Articles of Incorporation of MIDWAY GLASS CORPORATION was approved by the Stockholders of said Corporation on the 2nd day of January, 1998, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of MIDWAY GLASS CORPORATION are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

- 1. The name of the Corporation shall be MIDWAY INVESTMENT ENTERPRISES, INC.
- 2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
- 3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
- 4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 2nd day of January, 1998.

MIDWAY INVESTMENT ENTERPRISES, INC.

WILLIAM K. LOVELACE

Vice President

WILLIAM K. LOVELACE

Assistant Secretary

(SEAL)

(SEAL)

STATE OF FLORIDA) COUNTY OF PINELLAS)

ON THIS 2nd day of January, 1998, before me Donna Kelley Gray the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Notary Public

My Commission Expires:



DONNA KELLEY GRAY My Commission CC365862 Expires Apr. 20, 1998 Bonded by HAI 800-422-1555