



LAW OFFICES OF  
**STADLER & HARRIS, P.A.**

**F56928**

Richard E. Stadler  
 John M. Harris  
 Elizabeth Siano Harris  
 Of Counsel

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 00 MAY 22 9 11:57  
 May 18, 2000

Secretary of State  
 Corporate Division  
 The Capital  
 Tallahassee, Florida 32304

Re: Articles of Amendment  
**THE ART GLASS HOUSE, INC.**

800003262748--3  
 -05/23/00--01017--020  
 \*\*\*\*\*52.50 \*\*\*\*\*52.50

Gentlemen:

I am enclosing herewith an original and a copy of Articles of Amendment for THE ART GLASS HOUSE, INC. My check in the amount of \$52.50 is enclosed, and should be applied to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Certificate of Status	8.75
Total	\$ 52.50

Please file the original Articles of Amendment and return a certified copy along with the certificate of status to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours,

Richard E. Stadler

*Amend.  
 Spayne  
 6/7/00*

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
THE ART GLASS HOUSE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 22 AM 11:57

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

1. The following amendment to the Articles of Incorporation was adopted:

A. Article III is amended to read as follows:

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "common shares".

2. The foregoing amendments were duly adopted at a special meeting of the Shareholders and Directors held on May 1, 2000.

3. The foregoing amendments were unanimously approved by 100% of the shareholders and 100% of the board of directors.

IN WITNESS WHEREOF, the undersigned as sole Shareholders and sole Directors of THE ART GLASS HOUSE, INC. have executed these Articles of Amendment this 1st day of May, 2000.


Ethel R. Bearer  
ETHEL R. BEARER

Ronald C. Bearer  
RONALD C. BEARER

Marie K. Bearer  
MARIE K. BEARER

STATE OF FLORIDA )  
COUNTY OF BREVARD )

BEFORE ME, the undersigned authority, personally appeared ETHEL R. BEARER, RONALD C. BEARER and MARIE K. BEARER, who are personally known to me or who produced their driver's licenses for identification, and who took an oath and executed the foregoing Articles of Amendment and acknowledged before me that they executed the same, this 1st day of May, 2000.

  
\_\_\_\_\_  
Notary Public, State of Florida  
Richard E. Stadler  
My Commission Expires:

( S E A L )

