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FILED

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

September 14, 2000

Florida Department of State  
Division of Corporations  
407 East Gaines Street  
Tallahassee, FL 32399

300003404403--9  
-09/26/00-01050-010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: GLASS MASONRY, INC..

Dear Sir/Madam:

Enclosed for filing please find Articles of Amendment to the Articles of Incorporation for the captioned entity.

I have enclosed my check in the amount of \$43.75 representing \$35 filing fee and \$8.75 for the return of a certified copy.

Very truly yours,

  
Harvey A. Burger

HAB:fr

Enclosures

cc: Irving Unck

Amend  
9-26-00  
HAB

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GLASS MASONRY, INC.,

FILED

00 AUG 15 AM 9:39

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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:

FIRST: Amendment adopted:

The Articles of Incorporation are hereby amended to increase the amount of the total authorized stock of the corporation from two hundred (200) shares to four hundred (400) shares, \$1.00 par value.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

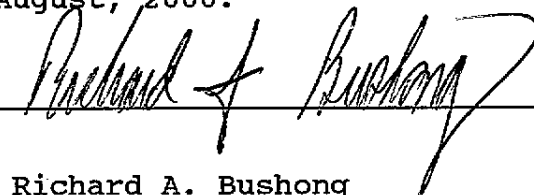
THIRD: The date of each amendment's adoption: August 21, 2000

FOURTH: Adoption of Amendment

X The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 21st day of August, 2000.

Signature



Richard A. Bushong  
Typed or printed name

Director

Title