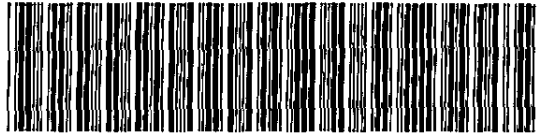


F96000005944

(Requestor's Name)

(Address)

(Address)



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☐ PICK-

Please image
the front &
back of the
last page of
this Amend.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY 19 2005

WOHLETZ LAW OFFICE

FRANK E. WOHLLETZ
GREGORY A. WOHLLETZ

111 RIVERFRONT BUILDING
SUITE 403
WINONA, MINNESOTA 55987-3456
PHONE (507) 454-7243
FAX (507) 454-0597

fwohletz@hbci.com
gwohletz@hbci.com

May 5, 2005

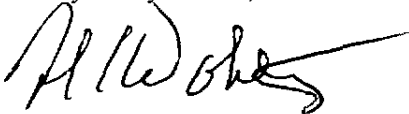
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Amendment Section:

Re: Hauser Art Glass Company, Inc.

I have enclosed a Transmittal Letter and Application by Foreign Profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida, a check payable to the Department of State in the amount of \$35.00, a certified copy of Minnesota Amendment of Articles of Incorporation and a stamped self addressed envelope for return of your letter of acknowledgment.

Very Truly Yours,



Frank E. Wohletz

FEW/djh

Enclosures

CC: Michael F. Hauser
Willet Hauser Architectural Glass, Inc.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hauser Art Glass Company, Inc.
(Name of corporation)

DOCUMENT NUMBER: F96000005944

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Frank E. Wohletz
(Name of person)

Wohletz Law Office
(Name of firm/company)

111 Riverfront Building, Suite 403
(Address)

Winona, MN 55987
(City/state and zip code)

For further information concerning this matter, please call:

Frank E. Wohletz at (507) 454-7243
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F96000005944

(Document number of corporation (if known))

FILED
05 MAY 10 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Hauser Art Glass Company, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Minnesota

(Incorporated under laws of)

3. November 13, 1996

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 4-28-2005

5. Willet Hauser Architectural Glass, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

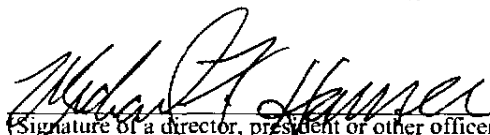
n/a

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Michael F. Hauser

(Typed or printed name of person signing)

MAY 3, 2005
(Date)

President

(Title of person signing)

10-259

DC-

13315220002



MINNESOTA SECRETARY OF STATE

AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

- 1. Type or print in black ink.
- 2. There is a \$35.00 fee payable to the Secretary of State for filing this "Amendment of Articles of Incorporation".
- 3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

Hauser Art Glass Company, Inc.

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

Format (mm/dd/yyyy)

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 1.)

ARTICLE 1

The name of the corporation shall be Willet Hauser Architectural Glass, Inc.

This amendment has been approved pursuant to *Minnesota Statutes chapter 302A or 317A*. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

Michael F. Hauser
(Signature of Authorized Person)

Name and telephone number of contact person: Michael F. Hauser 507 457-3500
Please print legibly

STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED

If you have any questions please contact the Secretary of State's office at (651)296-2803.

RETURN TO: Secretary of State, Business Services Division
180 State Office Bldg., 100 Rev. Dr. Martin Luther King Jr. Blvd
St. Paul, MN 55155-1299, (651)296-2803

APR 28 2005

Mary Hiffmeyer
Secretary of State

Make Check Payable to the "Secretary of State". Your cancelled Check is your receipt.
All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

The Secretary of State's Office does not discriminate on the basis of race, creed, color, sex, sexual orientation, national origin, age, marital status, disability, religion, reliance on public assistance, or political opinions or affiliations in employment or the provision of services. This document can be made available in alternative formats, such as large print, Braille or audio tape, by calling (651)296-2803/Voice. For TTY communication, contact the Minnesota Relay Service at 1-800-627- 3529 and ask them to place a call to (651)296-2803.