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OF COUNSEL

November 17, 1999

Via Federal Express

Florida Department of State  
Division of Corporations  
409 Gaines Street  
Tallahassee, Florida 32399

500003048855-1-0  
-11/18/99-01070-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: MTH Acquisition, L.L.C.

Dear Sir or Madam:

Enclosed please find the following documents for filing:

1. Articles of Amendment to Articles of Incorporation of The Glass Shoppe of S.W. Florida, Inc. changing its corporate name to Ernie & John Auto Glass, Inc.
2. Check payable to the Department of State in the amount of \$35.00 for the filing fees associated with the Articles of Amendment to Articles of Incorporation.
3. Application for Registration of Fictitious Name of MTH Acquisition, L.L.C. for the use of the fictitious name "The Glass Shoppe of S.W. Florida, Inc.";
4. Check payable to the Department of State in the amount of \$50.00 for the filing fees associated with the Application for Registration of Fictitious Name;
5. Articles of Amendment to Articles of Incorporation of Center State Glass, Inc. changing its corporate name to Burrus Holding Corporation;
6. Check payable to the Department of State in the amount of \$35.00 for the filing fees associated with the Articles of Amendment to Articles of Incorporation;
7. Application for Registration of Fictitious Name of MTH Acquisition, L.L.C. for the use of the fictitious name "Center State Glass, Inc."; and
8. Check payable to the Department of State in the amount of \$50.00 for the filing fees associated with the Application for Registration of Fictitious Name.

Please file items no. 1 and 4 on an expedited basis and forward items no. 3 and 7 to the Fictitious Name Registration section for immediate filing.

NIC Amend

S. PAYNE NOV 22 1999


Florida Department of State  
Division of Corporations  
November 17, 1999  
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I appreciate your prompt attention to and assistance with this matter. If you should have any questions, please do not hesitate to call me.

Sincerely,

HEROUX, CLINGEN, CALLOW, WOLFE & McLEAN

By:

  
James Tu

Enclosures

cc: Jeanine M. Lohmann (via facsimile)  
cc: David A. Yergey, Jr., Esq. (via facsimile)

FILED

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CENTER STATE GLASS, INC.

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(s) adopted:

ARTICLE I

The name of the Corporation is changed to BURRUS HOLDING CORPORATION

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: NOT APPLICABLE

THIRD: The date of each amendment's adoption is August 5, 1999.

FOURTH: The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

Signed this 5<sup>th</sup> day of AUGUST 1999.

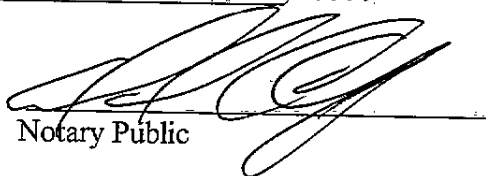
BURRUS HOLDING CORPORATION

  
ROBERT C. BURRUS, PRESIDENT  
And SOLE DIRECTOR

STATE OF FLORIDA  
COUNTY OF ORANGE

I HEREBY CERTIFY before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ROBERT C. BURRUS who is (a) ☒ personally known to me or (b) ☐ produced \_\_\_\_\_ as identification and who executed the foregoing instrument and he/she acknowledged before me that he/she executed the same for the purposes therein expressed.

WITNESS my hand and seal this 5<sup>th</sup> day of AUGUST, 1999.

  
Notary Public



DAVID A YERGEY, JR  
My Commission CC504594  
Expires Oct. 24, 1999