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BENNETT, LOGUE & BENNETT

ATTORNEYS AT LAW
POST OFFICE BOX 2422 (32402-2422)
112 EAST THIRD COURT
PANAMA CITY, FLORIDA 32401
Telephone (850) 763-4671
Telecopier (850) 784-3915

FILED
00 FEB -9 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JULIAN BENNETT
DERRICK BENNETT

DAYTON LOGUE, OF COUNSEL

Beach Office
15238 Front Beach Road
Panama City Beach, Florida 32413
(850) 236-9000

August 30, 1999

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VIA CERTIFIED MAIL Z 184 377 917

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Autoglass Department Inc., Tommy's Glass of PCB, Inc.,
and Jaden Glass Corporation d/b/a Tommy's Glass and
Mirror Company

Gentlemen:

Enclosed herein please find Articles for Merger of Jaden
Glass Corporation.

My client is merging the Autoglass Department Inc., and
Tommy's Glass of PCB, Inc., into Jaden Glass Corporation. The
enclosed Articles of Merger and Plan reflect the merging of the
two corporations into Jaden Glass Corporation. The Articles and
Plan have been signed by all of the shareholders and board
members of all three corporations.

Also I enclose an original and one copy of Amendment to
Articles of Incorporation for Jaden Glass Corporation which
changes the name of the corporation to "Tommy's Glass and Mirror
Co., Inc."

If you have any questions, please do not hesitate to
telephone me.

Sincerely,

Derrick Bennett
Derrick Bennett

N/C

DB/hs
Enclosures

*Same people have
#T94 - 313*

V. SHEPARD FEB 18 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Jaden Glass Corporation

FILED
00 FEB -9 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, F.S. this Florida for profit corporation adopts the following articles of amendment to it's articles of incorporation:

1. The undersigned desires to change the name of the corporation which affects Articles I of the articles of incorporation and any reference therein:

The name of the Corporation shall be changed from Jaden Glass Corporation d/b/a Tommy's Glass and Mirror Company into the following name: Tommy's Glass and Mirror Co., Inc.

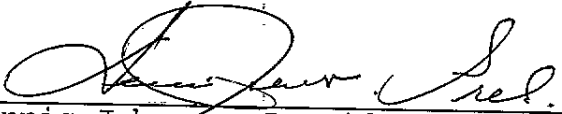
The officers of the Corporation shall be as follows: Dennis Johnson, President; Kevin Johnson, Vice President; and Janet Johnson, Secretary/Treasurer.

3. The foregoing amendments were adopted on December 31, 1999.

4. The amendments were approved by a unanimous vote of all members and shareholders of the Corporation who are entitled to vote at a special meeting.

5. Except as amended hereby the remainder of the Corporation's Articles of Incorporation are reaffirmed.

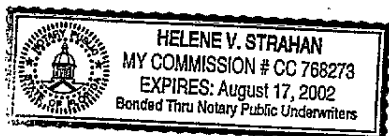
Date: December 31, 1999.


Dennis Johnson, President

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Dennis Johnson President of Jaden Glass Corporation who produced his valid Florida Driver's License as identification and who is known to me to be the person described in and who executed the foregoing Articles Of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this December 31, 1999.




NOTARY PUBLIC

Print Name: _____

My Commission Number: _____