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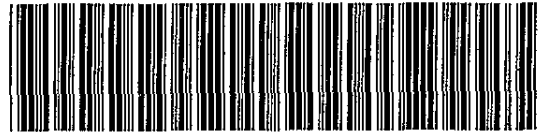
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Amend.

V SHEPARD MAY 14 2003

JERREL E. TOWERY, P.A.
Attorney At Law
291 Tandem Center
333 South Tamiami Trail
Venice, Florida 34285

Telephone
(941) 485-3391
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(941) 485-3630

Jerrel E. Towery

March 11, 2003

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

RE: Articles of Amendment of Manufactured Glass Products,
Inc.

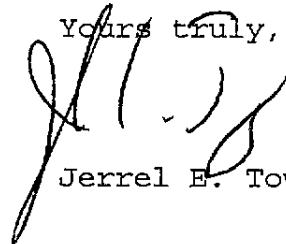
Dear Sir or Madam:

Enclosed please find the above-referenced document,
along with our check in the amount of \$35.00 for your fee.

Please return ^{a copy of} the recorded Articles of Amendment to us.

Thank you for your assistance in this matter.

Yours truly,



Jerrel E. Towery

JET/rks

Enclosures

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ARTICLES OF AMENDMENT
OF
MANUFACTURED GLASS PRODUCTS, INC.

1. These Amendments to the Articles of Incorporation of the above-named Corporation, were made by unanimous vote of the Shareholders and of the Directors of the Corporation, pursuant to Florida Statutes, Section 607.1003, Sub Paragraph (6). The number of votes cast for the Amendments by the Shareholders of the only class of stock issued by the Corporation, was sufficient for approval, of these Amendments. The number of votes cast for the Amendment by the Directors was sufficient for approval of these Amendments.

2. The Amendments set forth herein were all adopted at a special meeting of the Shareholders and Directors of the Corporation held on May 30, 2002

3. The Articles of Incorporation of the above-named Corporation are hereby amended as follows:

The Corporation is authorized to issue 1000 shares of common stock.

IN WITNESS WHEREOF, I the undersigned, has executed these Articles of Amendment this 19th day of July, 2002.

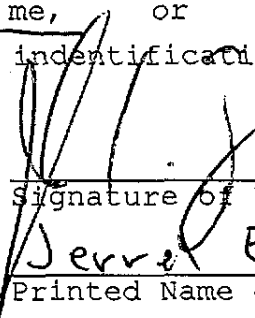
MANUFACTURED GLASS PRODUCTS, INC.

By:

Charles A. Smith
CHARLES A. SMITH
PRESIDENT

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument, Articles of Amendment, was acknowledged before me, this 19th day of July 2002, by **CHARLES A. SMITH**, the President of **MANUFACTURED GLASS PRODUCTS, INC.**, on behalf of the Corporation. He is personally known to me, or has produced N/A as identification and did take an oath.



Signature of Notary Public

Jerrel E. Towery

Printed Name of Notary Public

Notary Public

Title or Rank

My Commission Expires:

