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Division of Corporations

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M64270

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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SCIENTIFIC GLASS OF FLA., INC.

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March 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SCIENTIFIC GLASS OF FLA., INC.
201 NORTHEAST COURT
SANFORD, FL 32771US

SUBJECT: SCIENTIFIC GLASS OF FLA., INC.
REF: M64270

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Tina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF SCIENTIFIC GLASS OF FLA., INC.**

The undersigned, the President of SCIENTIFIC GLASS OF FLA., INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act, states as follows:

1. The name of the Corporation is SCIENTIFIC GLASS OF FLA., INC.
2. The Articles of Incorporation of the Corporation were amended June 4, 2010. There was a scrivener's error regarding Paragraph A of Article IV.
3. The Articles of Incorporation of the Corporation are to be further amended by deleting Paragraph A of Article IV in its entirety and inserting the following Paragraph A of Article IV in its place and stead:

ARTICLE IV

"AUTHORIZED CAPITAL STOCK

A. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 20,200 shares of common stock having a par value of \$1.00 per share, of which 20,000 shares shall be designated as non-Voting Common Stock and 200 shares shall be designated as Voting Common Stock.."

4. The amendment to the Articles of Incorporation of the Corporation was approved by unanimous consent of the shareholders and the directors of the Corporation on October 28, 2007 and June 15, 2010.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Amendment effective this 22nd day of February, 2011.



Brady A. Hart, President