

P00000000/199

DAVID F. ALBRECHT
PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELOR AT LAW

2012 TWENTY-EIGHTH AVENUE

TELEPHONE: (561) 567-3424
FAX: (561) 567-3426

MAILING ADDRESS:
POST OFFICE BOX 2258
VERO BEACH, FLORIDA
32961-2258

June 6, 2000

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

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

Re: Aluminum and Glass Specialties, Inc.

800003285888--0
-05/12/00--01141--002
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 12 AM 10:06

Gentlemen:

Please find enclosed an original and one copy of the Notice of Change of the above Corporation's registered agent, registered office and its officers and directors, together with my check for \$35.00.

I will appreciate your date stamping the enclosed copy and returning it to my office in the envelope provided.

Thank you for your time and consideration.

Sincerely,



David F. Albrecht

dmt
enclosures
cc: Robert A. Shaver

Amend

V. SHEPARD JUN 20 2000

NOTICE OF CHANGE OF OFFICERS, DIRECTORS
AND REGISTERED AGENT OF
ALUMINUM AND GLASS SPECIALTIES, INC.
AND ACCEPTANCE BY REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 12 AM 10:06

The undersigned hereby give notice that at a special meeting of all shareholders, and of all directors of Aluminum and Glass Specialties, Inc. held on March 2, 2000, at 9:00AM at 6010 Old Dixie Highway, Suite K, Vero Beach, Florida 32967, the initial officers and directors tendered their resignations, and the following persons now constitute all of the officers and directors of the Corporation:

Deborah Jean Megee
7102 Cavana Lane
Fort Pierce, Florida 34951


Director and President


Forrest R. Smith, III
6010 Old Dixie Highway, Ste L
Vero Beach, Florida 32967

Director and Secretary/Treasurer
and General Manager

The name and address of the new Registered Agent for said Corporation for service of process within the State of Florida shall be: Forrest R. Smith, III
6010 Old Dixie Highway, Suite L
Vero Beach, Florida 32967

Additionally, the street address of the principal office of the Corporation shall now be: 6010 Old Dixie Highway, Suite F, Vero Beach, Florida 32967.


Deborah Jean Megee, President,
Director and Shareholder


Forrest R. Smith, III, Secretary/Treasurer
Director and Shareholder

ACCEPTANCE BY REGISTERED AGENT

I am familiar with, and hereby accept, the duties and responsibilities of Registered Agent for Aluminum and Glass Specialties, Inc. pursuant to Chapter 607, Florida Statutes.


Forrest R. Smith, III, Registered Agent

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

BEFORE ME, a Notary Public in and for the State of Florida, duly qualified to take acknowledgments, personally appeared DEBORAH JEAN MEGEE and FORREST R. SMITH, III, who furnished Florida Drivers' Licenses as identification, or who are personally known to the Notary, and they acknowledged that they executed the foregoing Notice of Change of Officers, Directors and Registered Agent for Aluminum and Glass Specialties, Inc.

WITNESS my hand and official seal in the County and State aforesaid, this 5th day of June, 2000.


Notary Public

