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CAUTHEN & FELDMAN, P.A.

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Division of Corporations

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SUNSHINE PERFORMANCE GLASS, INC.

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AMENDED & RESTATED  
ARTICLES OF INCORPORATION

of

SUNSHINE PERFORMANCE GLASS, INC.

The Articles of Incorporation of Sunshine Performance Glass, Inc. are hereby amended and restated as follows:

ARTICLE I

Name

The name and address of this corporation shall be: SUNSHINE PERFORMANCE GLASS, INC., P. O. Box 15216, Tampa, FL 33684-5216.

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The corporation shall have two classes of stock of which the maximum number of authorized shares outstanding at any one time shall be:

- (a) 100,000 shares of Class A Voting Common Stock, with a par value of \$1.00 per share, which shall be designated as Class A Voting Common Stock.
- (b) 100,000 shares of Class B Voting Common Stock, with a par value of \$1.00 per share, which shall be designated as Class B Voting Common Stock.

Class A Voting Common Stock and Class B Voting Common Stock shall be identical, except for differences in voting rights as set forth in the corporation's Bylaws.

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El. John Feldman, Esquire  
Cauthen & Feldman, P.A.  
Attorneys at Law  
215 North Joanna Avenue  
Tavares, FL 32778  
(352)343-2225  
Florida Bar #0382965  
Audit # \_\_\_\_\_

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**ARTICLE IV**  
Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

NAMEADDRESS

Daniel Toby Elozory

P. O. Box 15216  
Tampa, FL 33684-5216

The names and addresses of the Director(s) is/are:

NAMEADDRESS

Michael P. McHugh

6600 Limblost Ct.  
Solon, OH 44139

John W. Robertson

12545 Chesterfield Lane  
Chesterland, OH 44026

Ronald Crowl

1455 Danner Drive  
Aurora, OH 44202

Daniel Toby Elozory

13811 Shady Shores Dr.  
Tampa, FL 33613-4141

Todd Elozory

11431 Knights Griffin Road  
Thonotosassa, FL 33592-2626

Ronald Buccolieri

15203 Leith Walk Lane  
Tampa, FL 33618

**ARTICLE V**  
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the Class A Voting Common Stock and the Class B Voting Common Stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

**ARTICLE VI**  
Term of Existence

This corporation shall exist perpetually.

Audit # H06000084553 3**ARTICLE VII****Effective Date**

The date that corporate existence began was December 2, 2005. The effective date of the Amended & Restated Articles of Incorporation is the date this document is filed with the Department of State. This election is pursuant to Florida Statute 607.0123.

**ARTICLE VIII****Registered Office and Registered Agent**

The address of the registered office of this corporation shall continue at 5300 W. Knox, Tampa, FL 33634. The name of the Registered Agent of this corporation shall continue to be TODD ELOZORY at the above office address.

The foregoing Amended & Restated Articles of Incorporation were adopted by unanimous vote by the shareholders and board of directors of this Corporation on the 29<sup>th</sup> day of March, 2006.

  
MICHAEL P. McHUGH, President