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MAMMOTH GLASS, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MAMMOTH GLASS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First Amendment:

ARTICLE I
Name and Address

The name of this Corporation is:

MAMMOTH GLASS, INC.

The mailing address and street address of the Corporation are:

Mailing Address

**1689 PENNSYLVANIA AVE., NE
ST. PETERSBURG, FL 33703**

Street Address

**1520 HILLSIDE DRIVE
TAMPA, FL 33610**

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Second Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Four director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address

**KELLI A. SIMEOLI, PRESIDENT
1689 PENNSYLVANIA AVE., NE
ST. PETERSBURG, FL 33703**

**MICHAEL A. BOZEL, VICE PRESIDENT
1520 HILLSIDE DRIVE
TAMPA, FL 33610**

**CARL A. LOPEZ, TREASURER
3601 S. HESPERIDES STREET
TAMPA, FL 33629**

**CHRISTOPHER BROWN, SECRETARY
1505 35TH AVE., NORTH
ST. PETERSBURG, FL 33704**

Mar 31 2008 9:56AM HP LASERJET FAX

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Mar 31 08 10:54a M & G Inc.

727-526-3073

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The Adoption of Amendment(s) was/were adopted by the board of directors on March 31, 2008 without shareholder action and shareholder action was not required.

Signed on March 31, 2008.

Signature:



KELLI A. SIMEOLI, PRESIDENT/DIRECTOR

This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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