

P08000015378

Florida Department of State  
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CORAMND/RESTATE/CORRECT OR O/D RESIGN

MAMMOTH GLASS, INC.

|                       |         |
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Audit # H08000176228  
**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 Principal address of the Corporation are:

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

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**Third Amendment:**

**ARTICLE VII**  
**Board of Directors**

This Corporation shall have Three 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**

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

**CHRISTOPHER BROWN, SECRETARY**  
**1505 35 AVE N**  
**ST PETERSBURG FL 33704**

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The Adoption of Amendment(s) was/were adopted by the board of directors on July 18, 2008 without shareholder action and shareholder action was not required.

Signed on July 18, 2008.

Signature Kelli A. Simeoli  
KELLI A. SIMEOLI, President/Director

<sup>1</sup>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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