

P93000007825

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March 18, 1997

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*****35.00 *****35.00

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Amendment to the Articles of Incorporation
Adventure Glass, Inc.

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Amendment to the Articles of Incorporation for the above-referenced corporation, together with our firm's check in the amount of \$35.00.

Please file the Articles of Amendment to the Articles of Incorporation to change the corporate name. Please acknowledge the enclosed copy of this letter and return to the undersigned in the enclosed self-addressed, stamped envelope.

Very truly yours,

Phil Keidaish, Jr.
Philip F. Keidaish, Jr. *SH*

PFK/cvh
Enclosures

SH 3/26
NC
97 MAR 24 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 MAR 24 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ADVENTURE GLASS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, 1995, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P93000007825.

1. The name of this corporation is hereby changed to:

TANNERY ENTERPRISES, INC.

2. The Amendment was recommended by the Board of Directors to the Corporation's shareholders on March 10, 1997.

3. The Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

I HEREBY CERTIFY that the above changes have been authorized by resolution duly adopted by the Board of Directors and the Shareholders of this corporation on the 10th day of March, 1997.

This Amendment is dated this 10th day of March, 1997.

ADVENTURE GLASS, INC.

By Deborah R. Tannery
DEBORAH R. TANNERY, President

STATE OF FLORIDA
COUNTY OF ORLANDO

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgements, personally appeared **DEBORAH R. TANNERY**, as President of **ADVENTURE GLASS, INC.**, to me known to be the person described in or who has produced a driver' license as identification and who executed the foregoing instrument and she acknowledged before me that she executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of March, 1997.

Cinde K. VonHerbulis
Cinde K. VonHerbulis
(Print Name)

Notary Public/State of Florida
My Commission Expires:



CINDE K. VON HERBULIS
MY COMMISSION # CC314217 EXPIRES
September 9, 1997
BONDED THRU TROY FAIR INSURANCE, INC.