

P.93000044577

SCHECTER & ASSOCIATES, P.A.

Attorneys and Counselors at Law
1030 W. International Speedway Blvd.

Suite 100

Daytona Beach, Florida 32114-3415

Randal L. Schecter

Telephone: (904) 252-8770

FAX (904) 252-7126

July 24, 1998

Corporation Records Bureau
Division of Corporations
Department of State
Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Re: Indeglass, Inc.

000002601400--1
-07/29/98--01048--009
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed is the original and one (1) copy of the
Articles Of Amendment To Articles Of Incorporation Of Indeglass, Inc.

Please file the original and certify the enclosed
copy and return to me in the self-addressed envelope provided for your convenience. Also
enclosed is our check in the amount of \$35.00 to cover your fee.

Sincerely,

SCHECTER & ASSOCIATES, P.A.

By
Randal L. Schecter

FILED
98 JUL 29 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RLS/dab
Enclosures

pc: Mr. Larry Rhoden

NC
OFF
8/3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

INDEGLASS, INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The designation of the name of the corporation as INDEGLASS, INC. shall be stricken and in lieu thereof the name of the corporation shall be inserted to be: Auto Glass Network, Inc.

CAPTION

The Caption shall accordingly be changed to read: "Articles of Incorporation of Auto Glass Network, Inc.

FILED
98 JUL 29 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

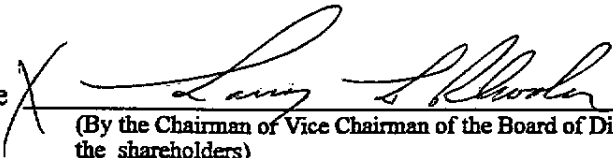
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of July, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Larry L. Rhoden

Typed or printed name

President

Title