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KALOGIANIS & ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

NEW PORT RICHEY FINANCIAL CENTER
4821 U.S. HIGHWAY 19
SUITE #3
NEW PORT RICHEY, FLORIDA 34652

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May 7, 1997

Amendment Section
c/o Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

RE: Pinellas/Pasco Glass & Mirror, Inc.

Dear Sir/Madame:


Enclosed herewith please find the original and copy of the Articles of Amendment to Articles of Incorporation of Pinellas/Pasco Glass & Mirror, Inc. Also enclosed please find a check in the amount of \$35.00, your recording fee.

Please verify your receipt by dating and initialing the copy and returning to our office in the enclosed self addressed stamped envelope.

Should you have any questions regarding the foregoing, please do not hesitate to contact this office.


Thank you for your assistance in this matter.

Sincerely,
KALOGIANIS & ASSOCIATES, P.A.


Effie Mitrakos, Legal Assistant

CK/em
enc.(s)
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 12:01


MAY 16 1997

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PINELLAS/PASCO GLASS & MIRROR, INC.**

The undersigned corporation, in accordance with Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The name of the corporation is hereby amended and changed from PINELLAS/PASCO GLASS & MIRROR, INC., to K & M Glass & Mirror, Inc.

The foregoing amendment has been adopted by written consent of all of the directors and all of the shareholders of the corporation pursuant to Chapter 607, Florida Statutes, on the 9th day of August, 1996.

The effective date of such consent of this Amendment is as of the date hereof and consents of all directors and shareholders are attached. In witness whereof, the undersigned has executed, signed and consented to these Articles of Amendment this 9th day of August, 1996.

PINELLAS/PASCO GLASS & MIRROR, INC.

By: Melvin Nottingham
Melvin Nottingham, President

ATTEST:

Karen Nottingham
Secretary

AFFIX CORPORATE SEAL

STATE OF FLORIDA)
COUNTY OF Pasco)

The foregoing instrument was acknowledged before me this 9th day of August, 1996, by Melvin Nottingham, as President of PINELLAS/PASCO GLASS & MIRROR, INC., who produced FL DL as identification.

Official Seal
CONSTANTINE KALOGIANIS, ESQ.
Notary Public, State of Florida
My comm. expires Oct. 20, 1997
No. CC 324914

Constantine Kalogianis, Esq.
Notary Public
CONSTANTINE KALOGIANIS, ESQ.
Printed Notary Name

My commission expires:

STATE OF FLORIDA
COUNTY OF Pasco

SWORN TO AND SUBSCRIBED before me this 9th day of August, 1996, by Karen Nottingham, as Secretary of PINELLAS/PASCO GLASS & MIRROR, INC., who is personally known to me or who produced identification in the form of FL DL

Official Seal
CONSTANTINE KALOGIANIS, ESQ.
Notary Public, State of Florida
My comm. expires Oct. 20, 1997
No. CC 324914

Constantine Kalogianis, Esq.
Notary signature
CONSTANTINE KALOGIANIS, ESQ.
Printed notary name

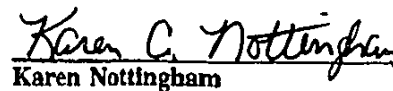
My commission expires:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 12 PM 12:01

CONSENT

The undersigned, constituting sole shareholders, officers and directors of PINELLAS/PASCO GLASS & MIRROR, INC., hereby consent and approve of the foregoing Articles of Amendment.


Melvin Nottingham


Karen Nottingham

Print name: _____

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