

P95000026380

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BASIC AMENDMENT

LEE & CATES KINGS BAY GLASS, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 2000

LEE & CATES KINGS BAY GLASS, INC.
142 MADISON ST
JACKSONVILLE, FL 32204

SUBJECT: LEE & CATES KINGS BAY GLASS, INC.
REF: P95000026380

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
OF
LEE & CATES KINGS BAY GLASS, INC.
(DOCUMENT NUMBER: P95000026380)**

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00 OCT 27 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.

The name of the corporation is Lee & Cates Kings Bay Glass, Inc. (the "Corporation") and its document number is P95000026380.

2.

The Articles of Incorporation of the Corporation as heretofore granted by the Secretary of State of the State of Florida on April 3, 1995, are hereby amended in that the name of the Corporation is changed from Lee & Cates Kings Bay Glass, Inc. to Lee & Cates Georgia Glass, Inc. To effect this change, the heading and Article I of the Articles of Incorporation of the Corporation are hereby amended, insofar as they refer to the name of the Corporation to read Lee & Cates Georgia Glass, Inc. in lieu of Lee & Cates Kings Bay Glass, Inc.

3.

The proposed amendment of the Articles of Incorporation as set forth in Paragraph 2 hereinabove was approved on October 25, 2000, by unanimous written consent of the directors of the Corporation and the unanimous written consent of all of the shareholders of the Corporation owning all of the voting stock of the Corporation. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, Lee & Cates Kings Bay Glass, Inc. has caused its duly authorized corporate officer to execute these Articles of Amendment as of the 25th day of October, 2000.

LEE & CATES KINGS BAY GLASS, INC.

By: Thomas D. Lee, III
Thomas D. Lee, III, President