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November 17, 1999

Via Federal Express

Florida Department of State
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

4000003048844--5
-11/18/99--01070--011
*****35.00 *****35.00

Re: MTH Acquisition, L.L.C.

Dear Sir or Madam:

Enclosed please find the following documents for filing:

1. Articles of Amendment to Articles of Incorporation of The Glass Shoppe of S.W. Florida, Inc. changing its corporate name to Ernie & John Auto Glass, Inc.
2. Check payable to the Department of State in the amount of \$35.00 for the filing fees associated with the Articles of Amendment to Articles of Incorporation;
3. Application for Registration of Fictitious Name of MTH Acquisition, L.L.C. for the use of the fictitious name "The Glass Shoppe of S.W. Florida, Inc.";
4. Check payable to the Department of State in the amount of \$50.00 for the filing fees associated with the Application for Registration of Fictitious Name;
5. Articles of Amendment to Articles of Incorporation of Center State Glass, Inc. changing its corporate name to Burrus Holding Corporation;
6. Check payable to the Department of State in the amount of \$35.00 for the filing fees associated with the Articles of Amendment to Articles of Incorporation;
7. Application for Registration of Fictitious Name of MTH Acquisition, L.L.C. for the use of the fictitious name "Center State Glass, Inc."; and
8. Check payable to the Department of State in the amount of \$50.00 for the filing fees associated with the Application for Registration of Fictitious Name.

Please file items no. 1 and 4 on an expedited basis and forward items no. 3 and 7 to the Fictitious Name Registration section for immediate filing.

NIC Amend.

S. PAYNE NOV 22 1999

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Division of Corporations
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I appreciate your prompt attention to and assistance with this matter. If you should have any questions, please do not hesitate to call me.

Sincerely,

HEROUX, CLINGEN, CALLOW, WOLFE & McLEAN

By:


James Tu

Enclosures

cc: Jeanine M. Lohmann (via facsimile)
cc: David A. Yervey, Jr., Esq. (via facsimile)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE GLASS SHOPPE OF S.W. FLORIDA, INC.

FILED
99 NOV 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE I

The name of the Corporation is changed to ERNIE & JOHN AUTO GLASS, INC.

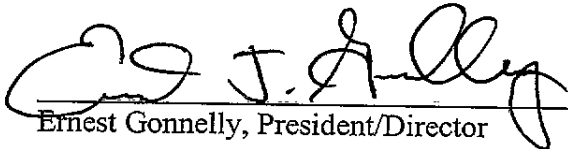
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself; are as follows: NOT APPLICABLE

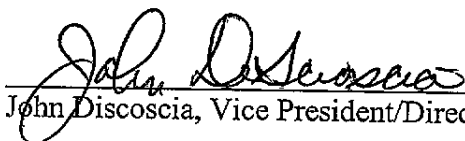
THIRD: The date of each amendment's adoption is August 4, 1999.

FOURTH: The amendments were approved by the shareholders and directors. The number of votes cast for the amendments were sufficient for approval.

Signed this 4th day of August, 1999.

ERNIE & JOHN AUTO GLASS, INC.

By: 
Ernest Gonnelly, President/Director

By: 
John Discoscia, Vice President/Director