



THE UNITED STATES
CORPORATION
COMPANY

P96000104338

ACCOUNT NO. : 072100000032

REFERENCE : 285230 4323655

AUTHORIZATION : *Patricia Pappas*

COST LIMIT : \$ 43.75

ORDER DATE : March 7, 1997

ORDER TIME : 9:55 AM

ORDER NO. : 285230-005

CUSTOMER NO: 4323655

CUSTOMER: Katherine Russell, Legal Asst
Annis Mitchell Cockey Edwards
Suite 2100
One Tampa City Center
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

NAME: GLASS MOUNTAIN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

N. HENDRICKS MAR 10 1997

CONTACT PERSON: James Guy

EXAMINER'S INITIALS: _____

RECEIVED
97 MAR -7 PM 1:12
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GLASS MOUNTAIN, INC.

97 MAR -7
FILE

GLASS MOUNTAIN, INC., a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole voting shareholder and sole Director of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on March 6, 1997, amending the Articles of Incorporation:

RESOLVED, that Article V of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"This Corporation is authorized to issue 300,000 shares of \$.10 par value common stock, which shall be designated Common Shares."

WHEREUPON, this 6th day of March, 1997, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

GLASS MOUNTAIN, INC., a Florida
corporation

By: M.C. Davis
M.C. Davis, President