

JERREL E. TOWERY, P.A.

Attorney At Law
291 Tandem Center
333 South Tamiami Trail
Venice, Florida 34285

Telephone
(941) 485-3391
FAX
(941) 485-3630

Jerrel E. Towery

July 21, 1999

P97000081355

800002941098-4

-07/26/99-01087-011

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

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment of American Shower Doors, Inc.

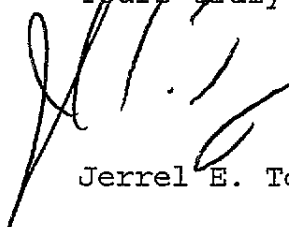
Dear Sir or Madam:

Enclosed please find the above-referenced document,
along with our check in the amount of \$35.00 for your fee.

Please return the recorded Articles of Amendment to

Thank you for your assistance in this matter.

Yours truly,



Jerrel E. Towery

FILED
99 JUL 26 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JET/rks

Enclosure

P97000081355
328
6-26-99
5-26-99

ARTICLES OF AMENDMENT
OF
AMERICAN SHOWER DOORS, INC.

1. These Amendments to the Articles of Incorporation of the above-named Corporation, were made by unanimous vote of the Shareholders of the Corporation, pursuant to Florida Statutes, Section 607.1003, Sub Paragraph (6). The number of votes cast for the Amendments by the Shareholders of the only class of stock issued by the Corporation, was sufficient for approval of these Amendments.

2. The Amendments set forth herein were all adopted at a special meeting of the Shareholders of the Corporation held on July 12, 1999.

3. The Articles of Incorporation of the above-named Corporation are hereby amended as follows:

The named of the corporation is hereby changed to
HERITAGE SHOWER DOORS, INC.

IN WITNESS WHEREOF, I the undersigned, has executed these Articles of Amendment this 12th day of July, 1999.

HERITAGE SHOWER DOORS, INC.,
formerly AMERICAN SHOWER DOORS, INC.

By: _____

EDMUND C. MOGFORD, JR.
PRESIDENT

99 JUL 26 PM 1:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument, Articles of Amendment, was acknowledged before me, this 12th day of July 1999, by EDMUND C. MOGFORD, JR., the President of HERITAGE SHOWER DOORS, INC., formerly AMERICAN SHOWER DOORS, INC., on behalf of the Corporation. He is personally known to me, or has produced _____ as identification and did take an oath.

Erin L. Mogford

Signature of Person
taking acknowledgment

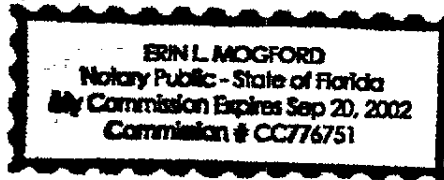
Erin L. Mogford

Printed name of acknowledgee

Notary Public

Title or Rank

My Commission Expires:



FILED
99 JUL 26 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA