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Robert O. Marks, P.A.

Requestor's Name

255 S. Orange Ave., Suite 800

Address

Orlando, Fla. 32801

City/State/Zip

Phone #

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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 99 JAN 11 PM 2:58  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

*Amendment*

JAN 20 1999

Examiner's Initials

TLL

**ARTICLES OF AMENDMENT  
OF  
BOB & BUCK'S AUTO GLASS & UPHOLSTERY, INC.,  
a Florida Corporation**

Article I of the Articles of Incorporation of BOB & BUCK'S AUTO GLASS & UPHOLSTERY, INC., a Florida Corporation (the "Corporation") is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE

The name of the Corporation shall be:

BBJ Glass Enterprises, Inc.

The address of the principal office of this Corporation shall be

2950 Tindall Acres Road  
Kissimmee, Florida 34744

and the mailing address of the Corporation shall be the same.

99 JUN 11 PM 2:58  
FILED  
TALLAHASSEE COUNTY FLORIDA  
SECRETARY OF STATE

The foregoing amendment was adopted by the shareholders of this Corporation on the <sup>7<sup>th</sup></sup> 2<sup>nd</sup> day of December, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on this <sup>7<sup>th</sup></sup> 2<sup>nd</sup> day of December, 1998.

witnesses:

(sign) Jennifer Burchfield  
(print) Jennifer Burchfield

(sign) Audrey J. Olar  
(print) Audrey J. OLAR

(sign) Robert D. Trost  
ROBERT D. TROST  
President

(sign) Paul D. Buholz  
PAUL D. BUHOLZ  
Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this <sup>7<sup>th</sup></sup> 2<sup>nd</sup> day of December, Robert D. Trost and Paul D. Buholz, as President and Secretary, respectively, of BOB & BUCK'S AUTO GLASS & UPHOLSTERY, INC., a Florida Corporation, on behalf of the Corporation. They are each personally known to me or have produced Personally Known and Personally Known, respectively, as identification.

Theresa Ann Saul (seal or stamp)  
Notary Public signature  
Notary name, typed/printed: Theresa Ann Saul  
Commission Number: CC481652  
Commission Expires: July 18, 99



Theresa Ann Saul  
My Commission CC481652  
Expires Jul. 18, 1999  
Bonded by HAI  
800-422-1585