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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Midway Acquisitions, Inc

Please
file 2nd

Name Change
NFS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

FILED
98 JAN -2 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -2 PM 2:13
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT OF
MIDWAY ACQUISITIONS, INC.**

FILED
98 JAN -2 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary, of MIDWAY ACQUISITIONS, INC., does hereby certify that the following Amendment to the Articles of Incorporation of MIDWAY ACQUISITIONS, INC. was approved by the Stockholders of said Corporation on the 2nd day of January, 1998, at a duly called meeting of the Stockholders and Directors of the Corporation.

The Articles of Incorporation of MIDWAY ACQUISITIONS, INC. are hereby amended as follows:

1. Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

1. The name of the Corporation shall be MIDWAY GLASS CORPORATION
2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.
3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.
4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 2nd day of January, 1998.

MIDWAY GLASS CORPORATION

By: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE

Vice President

ATTEST: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE

Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 2nd day of January, 1998, before me Donna Kelley Gray the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


Notary Public

My Commission Expires:



DONNA KELLEY GRAY
My Commission CC365862
Expires Apr. 20, 1998
Bonded by HAI
800-422-1555