

KERRY R. SCHWENCKE P.A.
LAW OFFICES

KERRY R. SCHWENCKE, ESQ.
ANNETTE LUMETTA, Paralegal

P98000018182

March 4, 1998

Secretary of State
DIVISION OF CORPORATIONS
Amendment Department
409 East Gaines Street
Tallahassee, Florida 32399

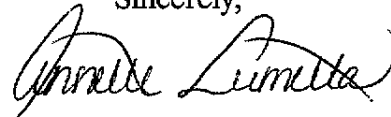
RE: Glass Doctor, Inc., a Florida corporation
Corporate Charter #P98000018182

300002451353--0
-03/09/98-01160--003
*****35.00 *****35.00

Dear Sirs:

Pursuant to the above referenced corporation, enclosed herewith please find an original Articles of Amendment to Articles of Incorporation for the above referenced Florida corporation. Further, I attach hereto this firms check #5438, in the amount of \$35.00, payable to the Secretary of State. This amount represents the filing fee for the Amendment. Upon your receipt of this package, please file the Articles of Amendment and forward confirmation of same back to the corporate office. Should you have any comments or questions concerning this matter, please do not hesitate to contact this office. Again, thank you for your continuing cooperation.

Sincerely,

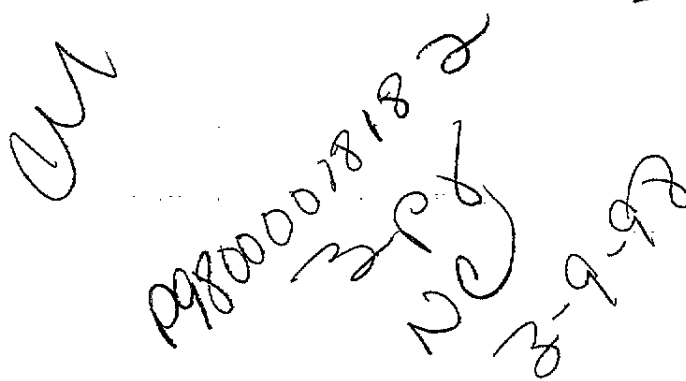

Annette Lumetta, Paralegal

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -9 PM 1:22

APPROVED
AND
FILED

cc. client


P98000018182
3-9-98
NC

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

Pursuant to the provisions of Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation, filed February 23, 1998, under #P98000018182.

FIRST: The Corporate Name is to be amended to:

 RELIABLE GLASS, INC.

SECOND: This Amendment was adopted by the Board of Directors on the

 2nd day of March, 1998.

THIRD: All provisions and covenants of the Articles of Incorporation

 remain unamended and in full force and effect.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -9 PM 1:22

APPROVED
AND
FILED

FOURTH: The Amendments were approved by the Shareholders. The number of votes cast for the Amendments were sufficient for approval.

Dated this 3rd day of March, 1998.


RELIABLE GLASS, INC., a Florida
corporation

(corporate seal)

By: 
Dennis D. Dudash, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 3rd day of March, 1998 by Dennis D. Dudash, Secretary of RELIABLE GLASS, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced N.A. as identification and did (did not) take an oath.



(printed)

My Commission Expires:



ANNETTE LUMETTA
My Commission CC455094
Expires May. 21, 1999
Bonded by HAI
800-422-1555

APPROVED
AND
FILED

98 MAR -9 PM 1:22

SECRETARY OF STATE
TALLAHESSEE, FLORIDA