

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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BASIC AMENDMENT**WEST FLORIDA GLASS COMPANY**

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2001

WEST FLORIDA GLASS COMPANY
2721 N 35TH STREET
TAMPA, FL 33605

SUBJECT: WEST FLORIDA GLASS COMPANY
REF: P98000074317

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE CORRECT THE NAME IN ARTICLE I. ✓

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

FAX Aud. #: H01000119613
Letter Number: 401A00066174

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
WEST FLORIDA GLASS COMPANY
A Florida Corporation**

Pursuant to the provisions of Section 807.1008 of the Florida Business Corporation Act, West Florida Glass Company, a Florida corporation (the "Corporation"), adopts the following Articles of Amendments to its Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is West Florida Glass Company.

ARTICLE II
Amendment

The text of the amendment to the Corporation's Articles of Incorporation is

Article I of the Articles of Incorporation is hereby amended to change the name of the Corporation from West Florida Glass Company to West Tampa Glass Company effective December 13, 2001.

ARTICLE III
Date of Adoption

The amendment was adopted on the 12th day of December, 2001.

ARTICLE IV
Manner of Adoption

The amendment was duly approved by the Shareholders of the Corporation and all shares were voted in favor of the amendment.

The amendment was duly approved by the Shareholders of the Corporation and all shares were voted in favor of the amendment.

Dated this 12th day of December, 2001.

WEST TAMPA GLASS COMPANY
t/k/a WEST FLORIDA GLASS COMPANY

By: 
Patrick Condon
Its: President

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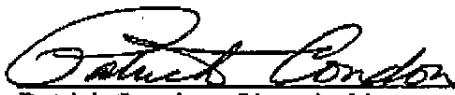
WRITTEN CONSENT OF SHAREHOLDERS

The undersigned being all of the Shareholders of West Florida Glass Company, do hereby consent and agree to amend Article I of the Articles of Incorporation of the Corporation to read as follows:

ARTICLE I

The name of the corporation shall be West Tampa Glass Company.

Dated this 12th day of December, 2001.


Patrick Condon, Shareholder


Jeanne Condon, Shareholder

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