

P99000105657

AMERICAN LAWYER®

(Requestor's Name)
 343 ALMERIA AVENUE
 (Address)
 CORAL GABLES, FL 33134 - (305) 445-2700
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Fiberglass 2000, Inc. P99000105657
 (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
 AUG 17 AM 9 13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

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

AMENDMENTS	
<input checked="" 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

200003360212--7
 -08/17/00--01011--003
 *****70.00 *****35.00

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

RECEIVED
 00 AUG 17 AM 8:05
 DIVISION OF CORPORATION

Examiner's Initials *RP*
 8.17.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIBERGLASS 2000, INC.

FILED
00 AUG 17 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Roden A. Brandt
Vice-President:	Anne M. Brandt
Secretary:	Anne M. Brandt
Treasurer:	Anne M. Brandt

SECOND: Article 5 shall be amended to state:

President:	Roden A. Brandt
Vice-President:	Michael J. Bookman
Secretary:	Anne M. Brandt
Treasurer:	Anne M. Brandt

whose addresses shall be the same as the principal address of the Corporation.



THIRD: Article 6 of the Articles of Incorporation states Directors as:

Anne M. Brandt
Roden A. Brandt

FOURTH: The Directors of the Corporation shall be changed to:

Anne M. Brandt
Michael J. Bookman
Roden A. Brandt

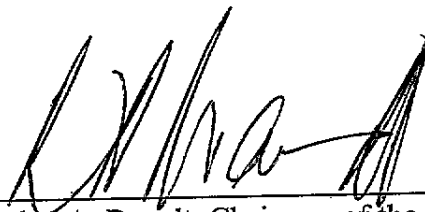
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 4 August 2000.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 August 2000.



Roden A. Brandt, Chairman of the Board of
Directors

