

THEODORE J. KLEIN
ATTORNEY AT LAW
88 N.E. 168TH STREET
NORTH MIAMI BEACH, FLORIDA 33162

PHONE: (305) 770-0370

209525

FAX: (305) 770-0710

August 2, 1999

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Yale Ogron Manufacturing Company, Inc.

Dear Division of Corporation:

100002950041--9
-08/04/99--01042--006
*****35.00 *****35.00

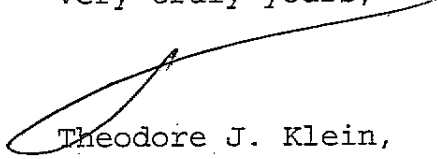
Enclosed please find:

1. Filing fee payment of \$35.00.
2. Original and copy of Articles of Amendment to Articles of Incorporation.

Please file the Articles of Amendment and return to me a filed copy.

Thank you in advance for your cooperation in this matter.

Very truly yours,


Theodore J. Klein,
Attorney at Law

Enclosures
cc:enc: Jim Robison
daily0802.7

*Amend
8-10-99
HKS*

FILED
99 AUG -4 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to the
Articles of Incorporation of
Yale Ogron Manufacturing Company, Inc.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of Yale Ogron Manufacturing Company, Inc.:

1. Article III of the Articles of Incorporation of this corporation is hereby amended to read:

This corporation is authorized to issue One Million Five Hundred Thousand (1,500,000) shares of common stock which shall be designated as "common shares". All of said stock shall be payable in cash, or payable in property (real or personal), labor or services in lieu of cash, at a just valuation to be fixed by the board of directors of this corporation.

2. This Amendment was adopted by all of the directors and shareholders of this corporation on July 29, 1999.

3. This Amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

In witness whereof, the undersigned has signed these Articles of Amendment to the Articles of Incorporation on July 29, 1999.

By: _____

Yale Ogron,
President

Attest: _____

James Robison,
Secretary

Ai.amend.yaleogron

FILED
99 AUG -4 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA