

F95000000636

26200 First Street
Cleveland, OH 44145 USA
Phone: 216/835-8700
Fax: 216/808-8225



Q-PANEL
LAB PRODUCTS

FILED
OCT-6 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 29, 1997

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002255951--1
-08/04/97--01032--009
*****43.75 *****43.75

To Whom It May Concern:

Enclosed you will find an application for amendment, an original certificate from the state of incorporation and a check for \$43.75

Please make the necessary change and issue us a corrected Certificate of Status.

Q-Panel Lab Products Corporation
26200 First Street
Westlake, Ohio 44145

If you have any questions, please call me at 216-835-8700.

Sincerely,

Douglas M. Grossman
President

DMG/clb

~~6297-18402~~

N/C
VS 10/8



REC'D AUG 15 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1997

DOUGLAS M. GROSSMAN
Q-PANEL LAB PRODUCTS CORP.
262 FIRST STREET
WESTLAKE, OH 44145

SUBJECT: THE Q-PANEL COMPANY
Ref. Number: F95000000636

We have received your document for THE Q-PANEL COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 497A00040797

RECEIVED
97 OCT -6 PM 12:43
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

FILED
97 OCT -6 PM 3:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. THE Q-PANEL COMPANY
Name of corporation as it appears on the records of the Department of State.
2. OHIO 3. 2/7/95
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/26/95
5. Q-PANEL LAB PRODUCTS CORPORATION
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
New Jurisdiction
- Douglas M Grossman 6/30/97
Signature Date
- DOUGLAS M. GROSSMAN PRESIDENT
Typed or printed name Title

05:196-04730

APPROVED

By

CERTIFICATE OF AMENDMENT BY SOLE SHAREHOLDER TO
THE ARTICLES OF INCORPORATION OF
THE Q-PANEL COMPANY

Date 5/31/95

Amount

The undersigned, being the President and Secretary of The Q-Panel Company (the "Corporation"), do hereby certify that the following resolution was adopted by an action signed by the sole shareholder of the Corporation on May 31, 1995, to amend Article FIRST of the Articles of Incorporation:

RESOLVED, that Article FIRST of the Articles of Incorporation is hereby amended to read as follows:

FIRST. The name of the corporation shall be Q-Panel Lab Products Corporation.

EXECUTED this 31st day of May, 1995.

Douglas M. Grossman
Douglas M. Grossman, President

Gary Simcik
Gary Simcik, Secretary

336054

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, BOB TAFT, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 1 pages, as taken from the original record now in my official custody as Secretary of State.



WITNESS my hand and official seal at
Columbus, Ohio, this 23rd day of
September A.D. 1992

Bob Taft

BOB TAFT
Secretary of State

By: C. Cener

NOTICE: This is an official certification only when reproduced in red ink

Copy
Original on back of previous page

CR# 336054

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE

I, BOB TAIT, Secretary of State of the State of Ohio, do hereby certify that the foregoing is a true and correct copy, consisting of 1 pages, as taken from the original record now in my official custody as Secretary of State.

WITNESS my hand and official seal at Columbus, Ohio, this 23rd day of September A.D. 1997

Bob Tait
BOB TAIT
Secretary of State

By: C. Conner

NOTICE: This is an official certification only when reproduced in red ink

