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June 12, 1997

Secretary of State
State of Florida
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

FILED
97 JUN 16 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: AMENDMENT OF ARTICLES OF INCORPORATION
OF FOGMASTER CONSOLIDATED, INC.

Gentlemen:

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-06/16/97--01024--006
*****87.50 *****87.50

Enclosed please find:

(a) Our check in the amount of \$87.50 in payment of the filing fee and certified copy;

(b) The original executed Articles of Amendment of the Certificate of Incorporation of Fogmaster Consolidated, Inc.;

(c) One xerox copy of the Articles of Amendment of the Articles of Incorporation of Fogmaster Consolidated, Inc.

Please file the Articles and return a certified copy to me.

If you have any questions, please telephone.

Very truly yours,

BERGER & DAVIS, P.A.


Lutz L. Schneider

LLS:mw
Enclosures

Amend
LFS
6-19-97

ARTICLES OF AMENDMENT
OF
FOGMASTER CONSOLIDATED, INC.

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1. The name of the Corporation is FOGMASTER CONSOLIDATED, INC.

2. Article IV of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Hundred Thousand (100,000) shares of \$.01 par value common stock."

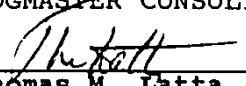
3. The foregoing amendment was adopted by all of the Members of the Board of Directors by Written Consent dated May 23, 1997, and by unanimous vote of all Shareholders of the Corporation eligible to vote at a Joint Meeting of Shareholders and Board of Directors on May 23, 1997.

4. This amendment to the Articles of Incorporation has been duly adopted pursuant to Section 607.1003, Florida Statutes.

5. The Corporation has only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said Amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 23 day of May, 1997.

FOGMASTER CONSOLIDATED, INC.


Thomas M. Latta, President