

P 93000081896

RONALD M. CHERP  
CERTIFIED PUBLIC ACCOUNTANT

3859 BEE RIDGE ROAD #101  
SARASOTA, FLORIDA 34233

(941) 923-4085  
FAX (941) 924-7775

February 4, 2002

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-02/07/02--01041--018  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: Articles of Amendment  
Name Change to LENCO, Inc.

Dear Sir or Madam:

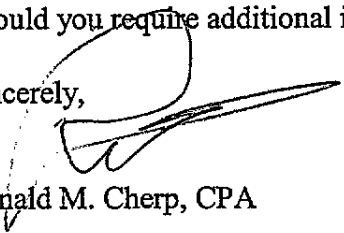
Please find Articles of Amendment to the Articles of Incorporation of Kavey Water Equipment Corp.  
requesting a name change from Kavey Water Equipment to LENCO, Inc.

Enclosed is a check for the \$35 filing fee for the articles as well as an additional \$17.50 for two certified  
copies of the amendment. Please forward the certified copies of the amendment to:

LENCO, Inc.  
5330 Ashton Court  
Sarasota, FL 34233

Should you require additional information, please do not hesitate to contact our office at (941) 923-4085.

Sincerely,

  
Ronald M. Cherp, CPA

enclosure

FILED  
02 FEB -7 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cc 2/11/02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KAVEY WATER EQUIPMENT CORP.  
Document # P9300001896**

FIRST: Amendment(s) adopted:

It has been Proposed and Adopted to change the present name Kavey Water Equipment Corp. to LENCO, INC. Effective February 6, 2002.

SECOND: The amendment does not require additional provisions for implementing the amendment.

THIRD: The date of the amendment's adoption is January 31, 2002.

FOURTH: The amendment was approved by the shareholders. The number of votes cast of the amendment was sufficient for approval, 100%.

Signed this 31<sup>st</sup> day of January 2002.

  
\_\_\_\_\_  
ROGER T. NATHANSON - President

**FILED**  
02 FEB - 7 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA