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Law Offices of
TILLEY & CHAPMAN

MICHAEL R. TILLEY
KRISTINE M. CHAPMAN

NATIONSBANK BUILDING
2000 GLADES ROAD • SUITE 208
BOCA RATON, FLORIDA 33431

(561) 392-5707
TELEFAX (561) 368-0709

January 25, 2000

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

300003116133-1
-01/31/00-01094-002
*****87.50 *****87.50

RE: Amendments to Articles of Incorporation
Almaco International, Inc.

Dear Division of Corporations:

Please find enclosed Articles of Amendment for Almaco International, Inc., changing its name to Almaco Group, Inc.

My check in the amount of \$87.50 is enclosed for filing of the amendment and the return to this office of a Certificate of Status subsequent to the name change.

Thank you for your cooperation.

Very truly yours,


Michael R. Tilley

MRT/jrm

CLIENT\DEPARTMENT\LTR

N/C Amend

FILED
00 JAN 31 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. PAYNE FEB 10 2000.

FILED

00 JAN 31 AM 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
A FLORIDA BUSINESS CORPORATION**

1. The name of this corporation is: **ALMACO INTERNATIONAL, INC.**
2. The text of the amendment adopted is as follows:

ARTICLE I, of the Articles of Incorporation is hereby amended to read as follows:

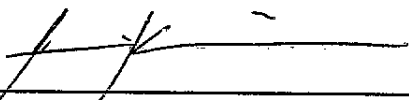
The name of this corporation is ALMACO Group, Inc..

3. The amendment was adopted on this date: 12/1/1995.
4. The amendment was approved unanimously by both the Shareholders and the Board of Directors of the Corporation.



MIKAEL HEDBERG, President and Director

Attest:



ANTTI KASKINEN, Secretary and Director