



Mail: PO Box 1129 • Palm City, FL • 34991
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Phone: (561) 221-0164 • Fax: 221-0561

558/03

June 16, 1998

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

000002564350--3
-06/18/98--01061--020
*****96.75 *****96.75

Dears Sirs/Ladies:

Enclosed you will find a completed form Articles of Amendment and check in the amount of \$96.75

Filing Fee	\$ 35.00
Cert. Copy	52.50
Cert. of Status	8.75

There will be no change in the ownership nor any in the shareholders or directors. This name change has been discussed with our legal counsel.

Your assistance is appreciated.

Sincerely,

Janet Lees
Janet A. Lees
Vice President

enc: (3)

FILED
98 JUL -6 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mrs. Lees GAVE

AUTHORIZATION BY PHONE TO

Change
CORRECT new name of Corporation as shown in the amendment

DATE 6 JUL 6 1998

DOC. EXAM. _____

nc
TLL JUL 6 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1998

HAL PRO-ACTIVE COMPONENTS
P.O. BOX 1129
PALM CITY, FL 34991

SUBJECT: LK CORPORATION
Ref. Number: P97000019421

We have received your document for LK CORPORATION and check(s) totaling \$96.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 798A00034465

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUL -6 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAL PRO-ACTIVE COMPONENTS, *INC.*

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I Name

The Name is being amended to:

HAL & JAL ENTERPRISES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 1998

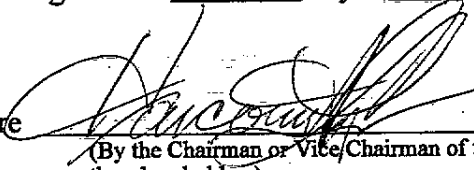
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group"

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of June, 19 98

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Harcourt A. Lees, Chairman & President

Typed or printed name

Chairman & President

Title