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August 27, 2001

Secretary of State

Attn: Division of Corporations

Post Office Box 5588

Tallahassee, Florida 32314

Re: KELMIN PRODUCTS
Our File No.: 01-0047

100004565281-4

-08/31/01--01021--005

*****70.00 *****35.00

Dear Secretary:

Enclosed please find Articles of Amendment to Articles of Incorporation for **KELMIN PRODUCTS, INC.**, and for **B. JANKUN, INC.** and Check No. 31651 in the amount of Seventy Dollars and 00/100 (\$70.00) which represents the following costs:

1. **Filing Articles of Amendment(2)** **\$70.00**

TOTAL AMOUNT OF COSTS DUE: \$70.00

Please file these documents at your earliest opportunity and mail them back to our office in the enclosed self-addressed stamped envelope.

If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

St. R. Kutner

Steven R. Kutner, Esquire

SRK/

Enclosures

I:\doc\closings\Kelmin Products\Sec of State Art of Amendment

NIC
Amend

S. PAYNE AUG 31 2001

FILED
01 AUG 30 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

KELMIN PRODUCTS, INC.

(present name)

FILED

01 AUG 30 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 Florida Statutes, this 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 OF THE CORPORATION

The name of the Corporation shall be **SILASCO, 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: August 27th, 2001.

FOURTH: Adoption of Amendment(s) (check one)

XX 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):

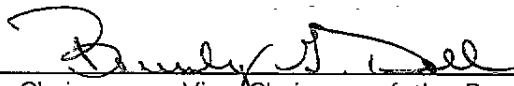
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

_____ 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 27th day of August, 2001.

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)

BEVERLY G. DOLL

Typed or Printed Name

President

Title

