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Articles of Amendment

Filed 6-27-93

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3 pgs.

288120



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 22, 1992

LAW OFFICES  
ALLEY, MAASS, ROGERS & LINDSAY, P.A.

381 ROYAL POINCIANA PLAZA, SOUTH  
POST OFFICE BOX 431  
PALM BEACH, FLORIDA 33480-0431

INC.

100000127861  
-02/16/93--01158--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

The name LAN-HILL CORP. has been reserved for 120 days beginning December 22, 1992. The reservation number is R92000001008 and this reservation is **NONRENEWABLE**.

*Name Change*  
*Amend*

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name nor arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 892A000099

NAME	ADH
ADDRESS	ADH
PHONE	ADH
DATE	ADH
INITIALS	ADH
TAX	35
FILING	
REG. AGENT FEE	
TOTAL	35

93 JAN 27 AM 10:24  
STATE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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*✓*  
*D.K.*

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
GATOR CULVERT CO.

FILED  
JUN 21 1992  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gator Culvert Co., a corporation organized and existing under and by virtue of the laws of the State of Florida, hereby certify that all of the shareholders and directors of said corporation, by unanimous written action in lieu of a meeting on December 23, 1992, duly adopted the following Amendment to its Articles of Incorporation effective the date of filing of this Certificate with the Florida Department of State:

1. Article I of the Articles of Incorporation is amended to read in its entirety as follows:

Article I - Name

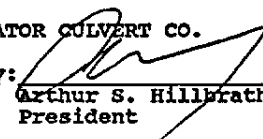
The name of this corporation is Lan-Hill Corp.

2. The Amendment effected herein was authorized by the shareholders entitled to vote thereon pursuant to the laws of the State of Florida by written action in lieu of a meeting on December 23, 1992.

IN WITNESS WHEREOF, GATOR CULVERT CO., through its duly authorized officers, has executed this Certificate of Amendment this 23rd day of December, 1992.

(CORPORATE SEAL)

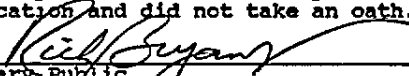
GATOR CULVERT CO.

By:   
Arthur S. Hillbrath, Jr.  
President

STATE OF FLORIDA )  
                          )SS.  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 23rd day of December, 1992 by Arthur S. Hillbrath, Jr., as President of Gator Culvert Co., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced personally known as identification and did not take an oath.

(Seal)

  
Notary Public  
Print Name: RICK BRYANT  
Commission No. 6

