

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

417135

Torque-Quip Corp

100004883341--1
-02/06/02--01013--013
*****70.00 *****35.00

- FILED
2002 FEB -6 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- ___ Art of Inc. File
 - ___ LTD Partnership File
 - ___ Foreign Corp. File
 - ___ L.C. File
 - ___ Fictitious Name File
 - ___ Trade/Service Mark
 - ___ Merger File
 - ✓ Art. of Amend. File
 - ___ RA Resignation
 - ___ Dissolution / Withdrawal
 - ___ Annual Report / Reinstatement
 - ___ Cert. Copy
 - ___ Photo Copy
 - ___ Certificate of Good Standing
 - ___ Certificate of Status
 - ___ Certificate of Fictitious Name
 - ___ Corp Record Search
 - ___ Officer Search
 - ___ Fictitious Search
 - ___ Fictitious Owner Search
 - ___ Vehicle Search
 - ___ Driving Record
 - ___ UCC 1 or 3 File
 - ___ UCC 11 Search
 - ___ UCC 11 Retrieval
 - ___ Courier

RECEIVED
02 FEB -6 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

N.C.
C. Coulliette FEB 06 2002

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

FILED
2002 FEB - 6 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
TORQUE-QUIP CORP

The undersigned Corporation, in accordance with the Florida Business Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

1. The present name of the Corporation is **TORQUE-QUIP CORP.**
2. This Corporation's Articles of Incorporation are hereby amended so as to provide, after amendment, as follows:

The name of the Corporation shall be Leonard & Lena, Inc.

3. This Amendment was adopted by all Directors and Shareholders on November 1, 2001.

TORQUE-QUIP CORP.

By:

Leonard L. McGinty
LEONARD L. MCGINTY, as President

Attest:

Lena M. McGinty
LENA M. MCGINTY, as Secretary

[Corporate Seal]

STATE OF Florida
COUNTY OF Tallahassee

The foregoing instrument was acknowledged before me this 18 day of January, 2002, by **LEONARD L. MCGINTY**, as President, and **LENA M. MCGINTY**, as Secretary, of **TORQUE-QUIP CORP.**, a Florida corporation (the "Corporation") in the foregoing instrument, which is a corporation lawfully existing under the laws of the State of Florida; and said persons are personally known to me or produced his/her driver's license as identification, and did acknowledge executing the foregoing instrument freely and voluntarily under the authority duly vested by the Corporation; and the seal affixed to the foregoing instrument is the true corporate seal of the Corporation.

WITNESS my hand and official, in said County and State, this 21 day of January, 2002.

Lorraine Eckart
NOTARY PUBLIC

My Commission Expires:
(seal)

