



629723

ACCOUNT NO. : 072100000032
REFERENCE : 627238 11614A
AUTHORIZATION : *Patricia Pizut*
COST LIMIT : \$ 35.00

ORDER DATE : December 9, 1997

ORDER TIME : 9:23 AM

ORDER NO. : 627238-005

CUSTOMER NO: 11614A

CUSTOMER: Ms. Martina Owens
Alan J. Werksman, Esq
Suite 101b
160 S.W. 12th Avenue
Deerfield Beach, FL 33442-3102

000002366390--911

RECEIVED

97 DEC -9 AM 10:01

DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: TRIDENT INDUSTRIAL PRODUCTS
CORP.

EFFECTIVE DATE:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -9 PM 4:09

FILED

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS: _____

12/10
Jon Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1997

CSC
JON
TALLAHASSEE, FL

SUBJECT: TRIDENT INDUSTRIAL PRODUCTS CORP.
Ref. Number: 629723

RESUBMIT

Please give original
submission date as file date.

We have received your document for TRIDENT INDUSTRIAL PRODUCTS CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6957.

Joy Moon French
Corporate Specialist

Letter Number: 697A00057991

FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

97 DEC -9 PM 4: 09

TRIDENT INDUSTRIAL PRODUCTS CORP. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed July 1, 1979, #629723. TRIDENT INDUSTRIAL PRODUCTS CORP., hereinafter called the Corporation, does hereby certify as follows:

First: The Certificate of Incorporation of the Corporation is hereby amended by striking out Article IV thereof in its entirety and by substituting in lieu of said Article the following new Article IV:

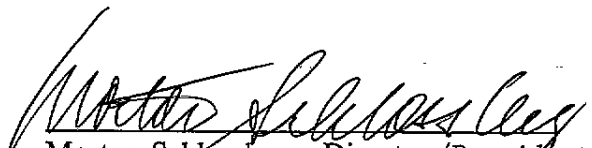
IV
CAPITAL STOCK


The total number of shares which the Corporation shall have authority to issue is 500 shares of common stock having a par value of \$0.20 per share.

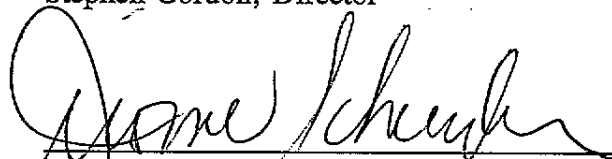
The amendment was adopted unanimously by the Board of Directors and the sole Shareholder on the 2nd day of September, 1997.

IN WITNESS WHEREOF, we hereby set our hands and seals this 2nd day of September, 1997.

TRIDENT INDUSTRIAL PRODUCTS CORP.


Morton Schlossberg, Director / President


Stephen Gordon, Director


Jerome Schneider, Shareholder