



THE UNITED STATES
CORPORATION
COMPANY

850852

ACCOUNT NO. : 072100000032

REFERENCE : 297086 4305581

AUTHORIZATION :

Patrons. Projects

COST LIMIT : \$ 35.00

ORDER DATE : March 18, 1997

ORDER TIME : 10:39 AM

ORDER NO. : 297086-050

CUSTOMER NO: 4305581

8000002148168--6

CUSTOMER: Melissa Falk, Legal Asst
Dechert, Price & Rhoads
1717 Arch St.
4000 Bell Atlantic Tower
Philadelphia, PA 191032793

*Nicki at
Dechert, Price & Rhoads
gave me
correct number
line #3 of the
application - 4-18-97*

FOREIGN FILINGS

File 1st

NAME: LO DAN ELECTRONICS, INC.

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

*Name Change
4/18/97
Dr*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 18 PM 7:00
97 APR 18 AM 11:56

FILED RECEIVED

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

FILED
97 APR 18 PM 4:00
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. LO DAN ELECTRONICS, INC.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Illinois
3. Date authorized to do business in Florida: October 27, 1981

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

March 20, 1997

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

RAYNA INVESTMENTS, LTD. INC.

6. If the amendment changes the period of duration, indicate new period of duration

Not Applicable

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

Not Applicable



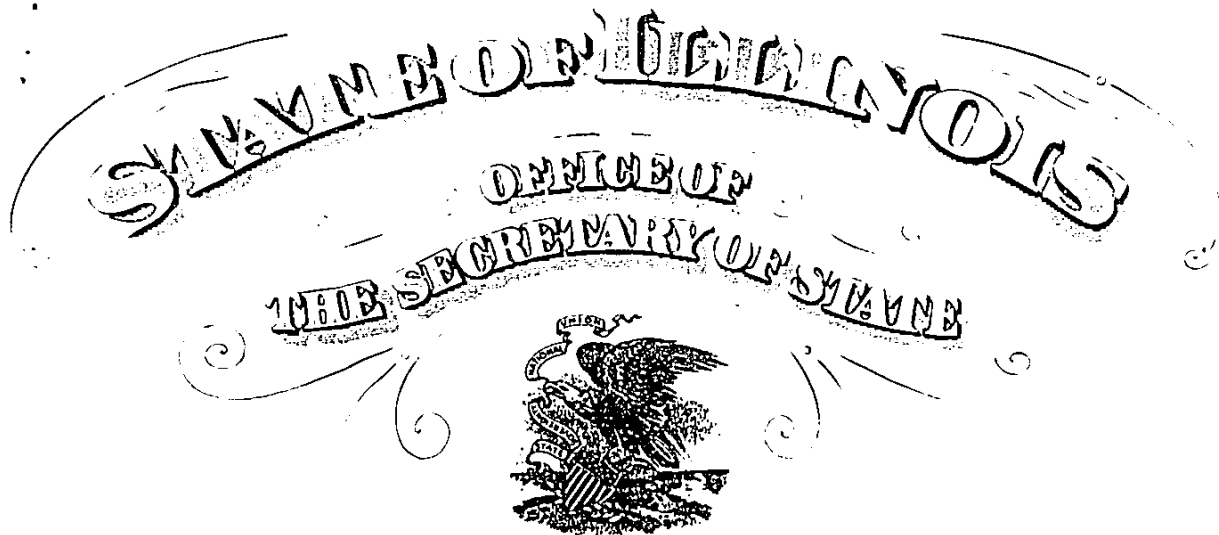
Signature
Name and Title

Raymond A. Kedzior, President

April 7, 1997

Date

File Number 5049-849-2



To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION WERE FILED IN THIS OFFICE ON MARCH 20, 1997, WHEREIN
LODAN ELECTRONICS, INC., A DOMESTIC CORPORATION, CHANGED ITS NAME
TO RAYNA INVESTMENTS, LTD.*****



In Testimony Whereof, *I hereto set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this 9TH
day of APRIL A.D. 19 97

George H. Ryan

SECRETARY OF STATE