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101 N. MAIN STREET

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AREA CODE 724-837-2757

FAX 724-837-9241

December 8, 1999

MEMBER

PENNSYLVANIA BAR  
FLORIDA BAR

FILED  
99 DEC 13 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, Florida 32314

000003068290--0  
-12/13/99-01005-023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Attention: Ms. Karen Gibson

Dear Ms. Gibson:

As per our recent telephone conversation, I am enclosing herewith a check in the amount of \$35.00 to cover the cost of filing the Resolution as mentioned in our letter to you of November 22, 1999, a copy of which is herewith enclosed.

I am most appreciative of your cooperation in this matter.

Yours very truly,

*Dominic Ciarimboli*  
Dominic Ciarimboli

DC:dsb

Enclosures

changing DBA  
KRB  
12/13

Sir

DOMINIC CIARIMBOLI  
ATTORNEY AT LAW  
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MEMBER  
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AREA CODE 724-837-2757  
FAX 724-837-9241

November 22, 1999

State of Florida  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, Florida 32314

Attention: Ms. Karen Gibson

Dear Ms. Gibson:

As per my phone conversation with you, I am enclosing herewith a Resolution duly adopted by our clients, Delta Contracting, Inc., doing business in Florida as Delta Milling, Inc., in order to change the alternate name from "Delta Milling, Inc.", to "Delta Milling, Inc. of Lake County".

It is my understanding that Delta Milling Company, LLC, a Minnesota Limited Liability Company, has, or will be, registering in the State of Florida in order to conduct its business operations under the name of Delta Milling Company, LLC. (Delta Milling Company, LLC, bought the operating assets and business operations of Delta Contracting, Inc. in Florida.)

I am most appreciative of your cooperation in this matter.

Yours very truly,

*Dominic Ciarimboli*  
Dominic Ciarimboli

Spoke with  
Dominic Ciarimboli 11/30  
sending chad  
DC:dsb

Enclosure

CC: Mr. Robert G. Miner, Jr.  
Delta Contracting, Inc.  
R. D. #8, Box 340  
Greensburg, PA 15601

Ralph Worden, Esquire  
3100 Piper Jaffray Tower  
222 South Ninth Street  
Minneapolis, Minnesota 55402

**FILED**  
DEC 13 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING OF  
BOARD OF DIRECTORS OF  
DELTA CONTRACTING, INC.,  
qualified to do business in Florida as  
"DELTA MILLING, INC."

A Special Meeting of the Board of Directors of DELTA CONTRACTING, INC., was held at the corporate offices on the 12th day of November, 1999, at 10:00 o'clock A.M. All Directors were present. It was announced that the purpose of the meeting was to consider an alternate name for business operations in the State of Florida from "Delta Milling, Inc." to "Delta Milling, Inc. of Lake County". After discussion, the following Resolution was duly made, seconded and unanimously carried:

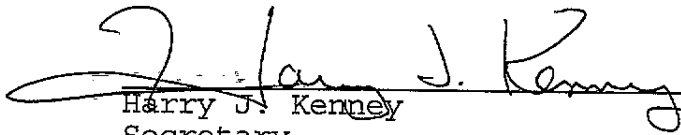
WHEREAS, this Corporation has sold and conveyed its operating assets and business for its operations in the State of Florida to Delta Milling Company, LLC, a Minnesota Limited Liability Company, effective August 16, 1999, and

WHEREAS, in accordance with provisions of the sale of assets to Delta Milling Company, LLC, this Corporation desires to change the alternate name it has registered with the State of Florida, Division of Corporations, for the said business operations in Florida, from "Delta Milling, Inc." to "Delta Milling, Inc. of Lake County";

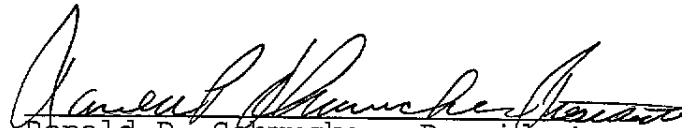
NOW, THEREFORE, BE IT RESOLVED, that the alternate name used by this Corporation for its activities in the State of Florida be changed from "Delta Milling, Inc." to "Delta Milling, Inc. of Lake County", effective August 16, 1999;

BE IT FURTHER RESOLVED, that the officers of this Corporation are hereby authorized and directed to take all necessary action to effect the said change, including notification to the Division of Corporations for the State of Florida.

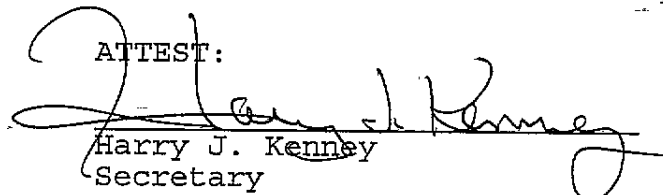
There being no further business before the meeting, the meeting was thereupon adjourned.

  
Harry J. Kenney  
Secretary

The undersigned hereby certify that the above Resolution has been duly passed by the Board of Directors of Delta Contracting, Inc., heretofore trading and doing business in the State of Florida as Delta Milling, Inc.

  
Ronald P. Schmucker, President

ATTEST:

  
Harry J. Kenney  
Secretary