

F98 000003459

CT Corporation System

Per our discussion,
no charge & backdated
to date of merger
9/8/98

F98-3459

Thank you!

Chpe @ CT
222-1092

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP - 8 PM 4: 30

500002663735--0

Name change
No fee
10/14/98

new
Name was
also indicated
in merger filed
9/8/98, but evidence
was not
provided.

Sf

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Miami Tank Acquisition Corp.
Name of corporation as it appears on the records of the Department of State.

2. The State of Nevada 3. June 16, 1998
Incorporated under laws of Date authorized to do business in Florida

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? September 8
August, 1998

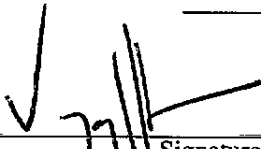
5. Miami Tank Manufacturing, Inc.
Name of corporation after the amendment, adding suffix "corporation" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. The name cannot contain the word "company" or its abbreviation "Co."

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

N/A
New Duration

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

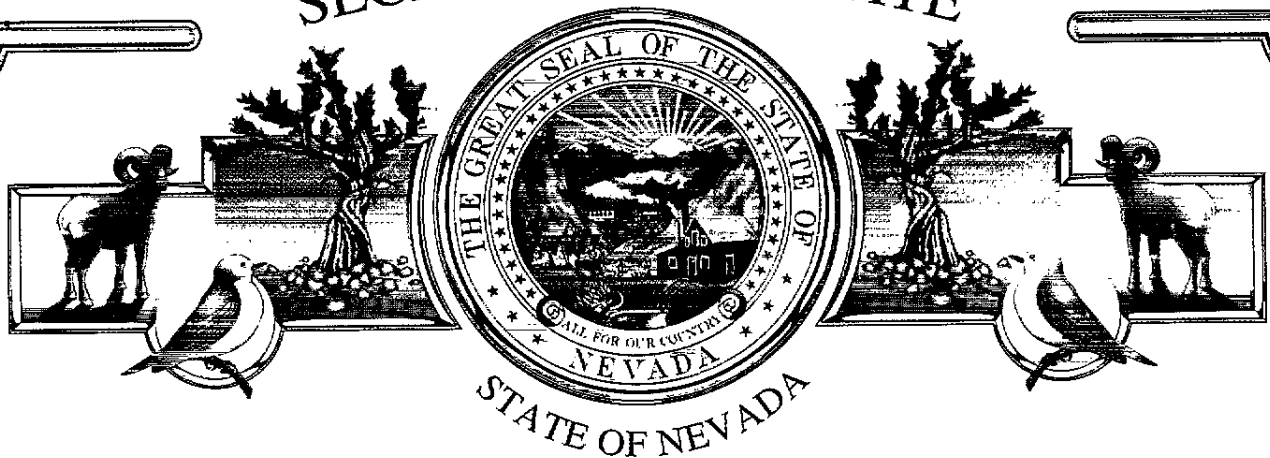
N/A
New Jurisdiction



Signature
Vijay J. Fozdar, President
September 6, 1998
Date
Vijay J. Fozdar
Typed or printed name
President
Title

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP - 8 PM 4:30

SECRETARY OF STATE



CERTIFICATE OF NAME CHANGE

I, DEAN HELLER, the duly qualified and elected Nevada Secretary of State, do hereby certify that on September 8, 1998 a Certificate of Amendment to its Articles of Incorporation changing the name to **MIAMI TANK MANUFACTURING, INC.** was filed in this office by **MIAMI TANK ACQUISITION CORP.** Said change of name has been made in accordance with the laws of the State of Nevada and that said Certificate of Amendment is now on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on October 8, 1998.



Dean Heller

Secretary of State

By

Laquelline Wrege

Certification Clerk