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FILED
00 SEP 11 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 823465 3776A
AUTHORIZATION : Patricia Pigeto
COST LIMIT : \$ 35.00

ORDER DATE : September 7, 2000

ORDER TIME : 10:51 AM

ORDER NO. : 823465-025

CUSTOMER NO: 3776A

800003387839--9

CUSTOMER: Mr. Jack W. Johnston
Dapsco Inc.
3110 Kettering Boulevard

Dayton, OH 45439

FOREIGN FILINGS

NAME: DAPSERV INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: N.C.

XX PLAIN STAMPED COPY

G. COULLIETTE SEP 11 2000

CONTACT PERSON: Darlene Ward

RECEIVED
00 SEP 11 AM 11:40
DIVISION OF CORPORATION

SECTION I
(1-3 MUST BE COMPLETED)

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DAPSERV INC.", FILED
A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "DAPSCO INC.",
THE TENTH DAY OF MARCH, A.D. 2000, AT 9 O'CLOCK A.M.



Edward J. Freel

Edward J. Freel, Secretary of State

2305611 8320

AUTHENTICATION: 0665022

001454879

DATE: 09-08-00