

HENRY J. KULAKOWSKI, JR.  
ATTORNEY AT LAW

H40222

33801 U.S. HIGHWAY 19 NORTH  
PALM HARBOR, FLORIDA 34684  
TELEPHONE (813) 787-9100

November 25, 1997

Secretary of State  
Division of Corporations  
P.O. Box 5588  
Tallahassee, FL 32314

500002359265--7  
-12/01/97--01123--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Amendment of Articles of Incorporation  
CWT, INC.

Gentlemen:

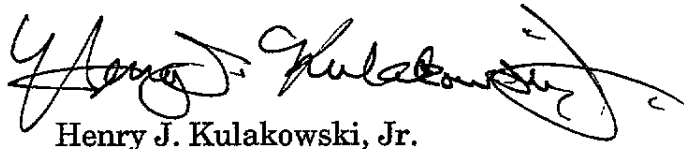
Enclosed herewith please find the original and one copy of the Articles of Amendment of CWT, INC., a Florida corporation, for the purpose of changing its name from CWT, INC. to THOMCAN, INC. Please cause the enclosed Articles of Amendment to be filed among your records, and have the extra copy thereof certified and returned to me. My check in the amount of \$87.50 is enclosed herewith to satisfy your fees for the foregoing services, comprised of the following:

1.	Filing Fee	\$35.00
2.	Certification Fee	<u>52.50</u>

TOTAL \$87.50

Thank you for your anticipated prompt attention to this matter. Please feel free to contact me if you should have any questions regarding the foregoing.

Very truly yours,

  
Henry J. Kulakowski, Jr.

HJK/gg  
Enclosures

VS DEC 8 1997

N/c

97 DEC -1 PM 3:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
OF  
CWT, INC.

FILED  
97 DEC -1 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The following provisions of the Articles of Incorporation of CWT, Inc., a Florida corporation, filed with the Secretary of State of the State of Florida on January 30, 1985, and amended on June 29, 1990, be and they hereby are amended in the following particulars:

Article I be and it hereby is amended to read as follows:

The name of this corporation is ThomCan, Inc.

The foregoing amendment was adopted and approved by the vote of the stockholders of the Corporation on the 24th day of November, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment this 24th day of November, 1997.

CWT, Inc.

By: David C. Thompson

DAVID C. THOMPSON, its President

By: C. Robert Canavan

C. ROBERT CANAVAN, its Secretary

(corporate seal)

STATE OF FLORIDA )

COUNTY OF PINELLAS )

ss:

Sworn to and subscribed before me this 24th day of November, 1997, by DAVID C. THOMPSON as President of CWT, Inc.



BELINDA J. NESTOR  
COMMISSION # CC 654221  
EXPIRES JUN 9, 2001  
BONDED THRU 3  
ATLANTIC BONDING CO., INC.

Belinda J. Nestor  
Notary Public Name: Belinda J. Nestor  
State of Florida at Large  
My commission expires: June 9, 2001

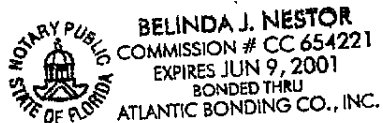
Personally known X OR Produced identification \_\_\_\_\_

Type of identification produced \_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF PINELLAS

)  
) ss:  
)

Sworn to and subscribed before me this 24<sup>th</sup> day of November,  
1997, by C. ROBERT CANAVAN as Secretary of CWT, Inc.



Belinda J. Nestor  
Notary Public Name: Belinda J. Nestor  
State of Florida at Large  
My commission expires: June 9, 2001

Personally known X OR Produced identification \_\_\_\_\_

Type of identification produced \_\_\_\_\_.