

H40760

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March 13, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

400002115864--3
-03/18/97--01032--001
*****87.50 *****87.50

Re: The Sahlman Company

Dear Sir or Madam:

Enclosed, in duplicate, for filing are fully executed articles of amendment of the articles of incorporation for the above-referenced corporation.

Please file the amendment, certify the duplicate and mail the certified copy to the undersigned.

Also enclosed is this firm's check in the amount of \$87.50 to cover the filing fee (\$35.00) and certified copy fee (\$52.50).

Thank you.

Cordially

Merritt A. Gardner

FILED
97 MAR 18 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAG:gdh

Enclosures

Certified P 308 748 556
Return Receipt Requested

Name Change
LFT
3-21-97

ARTICLES OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION
OF
THE SAHLMAN COMPANY

FILED
97 MAR 18 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE SAHLMAN COMPANY, a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation, in accordance with the requirements of Chapter 607, Florida Statutes, hereby certifies as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on February 1, 1985.
2. The Amendment to the existing Articles of Incorporation being effected hereby is that resulting from completely deleting Article I of the Articles of Incorporation as of the date hereof, and by substituting in its place the Article set forth below.
3. As amended below, Article I of the Articles of Incorporation has the sole effect of changing the Corporation's name from "THE SAHLMAN COMPANY" to "SAHLMAN WILLIAMS INC." The Amendment to the existing Articles of Incorporation being effected hereby will make no change in the current capital structure of the Corporation.
4. This Amendment to the Articles of Incorporation was approved by a unanimous Written Consent of the Board of Directors of the Corporation, adopted on the 13th day of March, 1997, and by a unanimous Written Consent of the Stockholders of the Corporation, adopted on the 13th day of March, 1997.

5. The Amended Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, all required taxes and fees having been paid, and thereafter the name of the Corporation shall be "SAHLMAN WILLIAMS INC." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

* * * * *

ARTICLE I

Name

The name of this Corporation shall be:

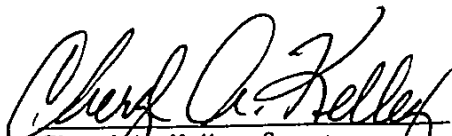
SAHLMAN WILLIAMS INC.


* * * * *

IN WITNESS WHEREOF, THE SAHLMAN COMPANY has caused these Articles of Amendment of the Articles of Incorporation to be executed by its President and Secretary, and to be acknowledged by its President.

ATTEST:

THE SAHLMAN COMPANY


Cheryl A. Kelley, Secretary

By: 
Ann V. Sahlman, President

