

H92143

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VERONICA DONNELLY  
ROBERT FRASER  
OF COUNSEL

September 25, 2000

Via Fed Ex:  
8196.9005 9544  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800003405468--6  
-09/26/00--01115--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Name Change of Signal Vehicle Products, Inc. to N&W, Inc.  
Our File: 87-0175

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$35.00 for cost in filing the enclosed.

Upon completion of your filing of the Articles of Amendment, kindly return a timed stamped copy of the filed Articles of Amendment. If you should have any questions please contact our office. The toll free number is 800-260-1529.

Thank you for your assistance regarding this matter.

Very truly yours,

*Emmy Parry*

Emmy Parry  
Legal Assistant to  
Mark E. Hager

/ep  
Enclosures  
c: client

N/K

V. SHEPARD OCT 17 2000

**ARTICLES OF AMENDMENT**  
**OF**  
**SIGNAL VEHICLE PRODUCTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 13 AM 9:28

Pursuant to Chapter 617 of the laws of the State of Florida, having been resolved by the Board of Directors of above-referenced Corporation, and being duly submitted to a vote at a meeting of shareholders and approved, SIGNAL VEHICLE PRODUCTS, INC., hereby adopts the following Articles Amending the Articles of Incorporation for the above-referenced Corporation.

**Article I**

The name of the Corporation shall be changed from SIGNAL VEHICLE PRODUCTS, INC., to L&L SYSTEMS, INC.

All shareholders of SIGNAL VEHICLE PRODUCTS, INC., have approved this Amendment to the Articles of Incorporation of SIGNAL VEHICLE PRODUCTS, INC., hereby L&L SYSTEMS, INC., after first having adopted and approved such amendment at a Special meeting of Shareholders on 1<sup>ST</sup> day of SEPTEMBER, 2000.

IN WITNESS WHEREOF, this Articles of Amendment is executed this 25<sup>TH</sup> day of SEPTEMBER, 2000.

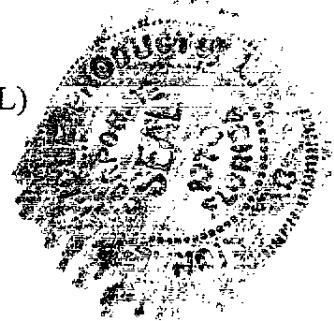
L&L SYSTEMS, INC.  
Formerly known as  
SIGNAL VEHICLE PRODUCTS, INC.

Attest/Secretary



By:   
WILLARD CHEROWBRIER,  
President.

(CORPORATE SEAL)



STATE OF FLORIDA

COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of September, 2000, by WILLARD CHEROWBRIER, as President of L&L SYSTEMS, INC., formerly known as SIGNAL VEHICLE PRODUCTS, INC., a Florida corporation, on behalf of the corporation, who was personally known to me, or who produced Fl Dr. LIC. as identification, and who did not take an oath.

Emmy Parry  
Notary Public - State of Florida

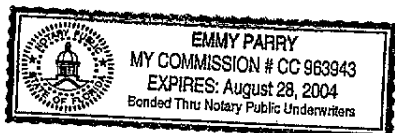
Emmy Parry  
[Print]

Personally known \_\_\_\_\_

Or Produced Identification ✓

Type of Identification Produced:

Fl Dr. LIC.



My commission expires: