

Hahn, McClurg, Watson, Griffith & Bush, P.A.

ATTORNEYS AT LAW

JAMES P. HAHN*
E. V. McCLURG
STEPHEN C. WATSON*
JOHN R. GRIFFITH*
PHILIP H. BUSH
JAMES M. CRAIG, II

J. TOM WATSON
(1919-1996)

*BOARD CERTIFIED REAL ESTATE LAWYER

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P. O. BOX 38
C. V. McCLURG BLDG.
101 S. FLORIDA AVENUE
LAKELAND, FLORIDA 33802-0038
(941) 688-7747
FAX (941) 683-4582
E-Mail: jphahn@bahnmclurg.com

August 20, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/24/98--01058--021
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Re: Lane Piping & Equipment Company - LHL Industries, Inc.

Dear Sir:

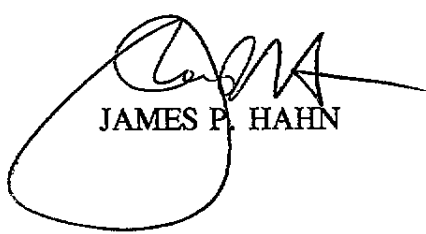
Enclosed please find original and one copy of Statement of Articles of Amendment of Certificate of Incorporation of Lane Piping & Equipment Company changing the name of the corporation to LHL INDUSTRIES, INC.

Also enclosed please find our firm's checks in the amount of \$20.00 for filing the amendment and \$30.00 for certifying the enclosed copy of the amendment. Upon certification, please return the copy to our office in the enclosed self-addressed stamped envelope.

If you require anything further, please call our office. Thank you.

Cordially,

JAMES P. HAHN



JPH/prm

Enclosure
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TALLAHASSEE, FLORIDA

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STATEMENT OF ARTICLES OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
LANE PIPING & EQUIPMENT COMPANY

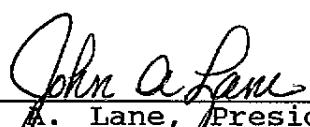
The undersigned, John A. Lane, Delores L. Lane, David A. Lane and Ronald R. Hartman, being all of the directors, officers and stockholders of Lane Piping & Equipment Company, a Florida corporation, do hereby amend ARTICLE I of the Certificate of Incorporation of said corporation dated May 7, 1986 adopted by all of the stockholders and all of the directors as of July 21, 1998.

ARTICLE I


NAME OF CORPORATION

The name of this corporation shall be LHL INDUSTRIES, INC.

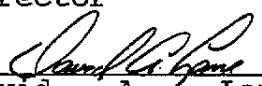
Dated: July 21, 1998.



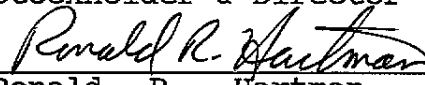
John A. Lane, President, Stockholder & Director



Delores L. Lane, Secretary, Stockholder & Director



David A. Lane, Vice President, Stockholder & Director



Ronald R. Hartman, Vice President, Stockholder & Director

STATE OF FLORIDA)
COUNTY OF POLK)

I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared John A. Lane, Delores L. Lane, David A. Lane and Ronald R. Hartman, to me well known and known to me to

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TALLAHASSEE, FLORIDA

be the persons described in and who subscribed the foregoing Statement of Amendment of Certificate of Incorporation and who executed the same freely and voluntarily and for the uses and purposes therein expressed.

WITNESS my hand and official seal at Lakeland, Polk County, Florida this 21st day of July 1998.



NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

Commission Number: _____

My Commission Expires: _____



James P Hahn
My Commission
Expires May 6, 2002



James P Hahn
My Commission CC740079
Expires May 6, 2002