

RONALD WITKOWSKI, P.A.
12798 WEST FOREST HILL BOULEVARD, SUITE 202
WELLINGTON, FLORIDA 33414
561-753-9093
561-791-2731 (FAX)

599713

November 6, 2001

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*****35.00 *****35.00

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

Re: Bowen Realty, Inc.

Dear Sir or Madam:

Enclose please find Articles of Amendment for the referenced corporation along with a check in the amount of Thirty-Five Dollars (\$35.00) to cover costs. Please file the Amendment, and send notification of same to this firm at the address on this letterhead.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

RONALD WITKOWSKI, P.A.

Ellen Rowan

Ellen Rowan
Secretary to Ronald Witkowski

/eer
Enc.

FILED
01 NOV -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
BOWEN REALTY, INC.

FILED
01 NOV -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the President, Director and Shareholder of the Corporation organized under the laws of the State of Florida, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted on 10/31/01, 2001.

Pursuant to the provisions of Chapter 607.1001, Florida Statutes, the undersigned corporation hereby amends the following Articles of Incorporation, filed October 30, 1987:

FIRST: The name of the Corporation is changed to: LINSON, INC.

SECOND: The address of the Corporation is: 12669 Headwater Way, Wellington, Florida 33414.

THIRD: The above-stated recitals have been authorized by resolution duly adopted by the Board of Directors.

The foregoing amendment was adopted by the Shareholder and Director on 10/31, 2001.

DATED: 10/31, 2001


DARELL BOWEN, DIRECTOR


DARELL BOWEN, PRESIDENT


DARELL BOWEN, SHAREHOLDER

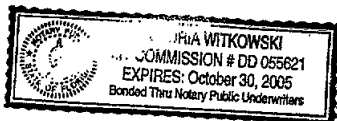
ATTEST:



DARELL BOWEN, SECRETARY

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31 day of October, 2001, by Darell Bowen of Bowen Realty, Inc., as President, Shareholder and Director, on behalf of the corporation. He is personally known to me or has produced _____ as identification and did (did not) take oath.

(Seal)




Print Name:
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

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