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> E-MAIL JPMULLEN@NETDOR.COM DLBIZZARRO@NETDOR.COM

November 27, 2000

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

RE: ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION OF

RITZ SAFETY EQUIPMENT, INC.

800003480438--7 -11/30/00--01017--001 *****35.00 ******35.00

Dear Sir or Madam:

Enclosed herewith please find the original and one (1) copy of Articles of Amendment for the name change from RITZ SAFETY EQUIPMENT, INC. to ENOZ, INC. and our firm's check in the amount of \$35.00 to cover your processing fee.

Kindly file the Amendment and return a copy of same to the undersigned in the enclosed, self-addressed stamped envelope.

Thanking you for your prompt attention to this matter, I remain,

Very truky yours,

Secretary to

Joseph P. Mullen

/cjk Enc.

corp/secstate.

T. LEWIS DEC 5 2000

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF RITZ SAFETY EQUIPMENT, INC.



1. ARTICLE I. NAME of the Articles Of Incorporation of RITZ SAFETY EQUIPMENT, INC. is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall hereafter be:

"ENOZ. INC."

The Principal Office of the business of this corporation shall hereafter be 2251 N.E. 44th Street, Lighthouse Point, Florida 33062.

2. ARTICLE IV. ADDRESS is also hereby amended to read as follows:

ARTICLE IV. ADDRESS

The Registered Agent of the Corporation shall hereafter be PETER MERKL. The street address of the Registered Agent shall hereafter be 2251 N.E. 44th Street, Lighthouse Point, Florida 33062.

- 3. These Amendments were proposed and adopted on October 2, 2000 at a duly noticed and convened special meeting of the shareholders of the Corporation.
- 4. These Amendments shall become effective upon the filing of these Articles Of Amendment by the Department Of State.
- 5. Except as otherwise modified herein, and except to the extent that all references in the Articles Of Incorporation to RITZ SAFETY EQUIPMENT, INC. shall now be read, and shall be deemed to be, ENOZ, INC., the Articles Of Incorporation of RITZ SAFETY EQUIPMENT, INC., n/k/a ENOZ, INC., shall remain in full force and effect and are not otherwise modified or amended hereby.

IN WITNESS WHEREOF, the undersigned Vice President/Secretary of the Corporation has set his hand and seal this ZZMO day of November, 2000.

WITNESSES:

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PETER MERKI

Vice-President/Director

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 22m day of November, 2000, by PETER MERKL, as Vice-President/Secretary of RITZ SAFETY EQUIPMENT, INC., n/k/a ENOZ, INC., and who is personally known to me.

NOTARY PUBLIC:

SIGN KOL HOWLEN

PRINT LOLI LAWRENCE

State of Florida at Large

(SEAL)
My Commission Expires:

Lori Lawrence
Commission # CC 890222
Expires Nov. 22, 2003
Bonded Thru
Atlantic Bonding Co., Inc.