

L 85216
June 7, 1997

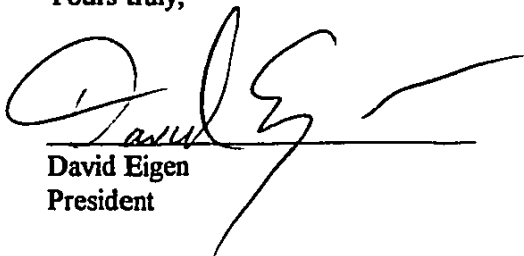
U.S. Rooftec Inc.
10018 Spanish Isles Blvd., #22
Boca Raton, Florida 33498

Florida Department of State
Division of Corporations
Amendments Division
409 East Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of U.S. Rooftec Inc.. I have enclosed a check in the amount of \$96.25 which includes the filing fee and fee for a certified copy of amendments as well as a fee for certificate of status. Please return same by Federal express and charge to recipient's account #1651-5789-3

Yours truly,


David Eigen
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Amendment
to
Articles of Incorporation
of
U. S. Rooftec Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, U.S. Rooftec Inc. a Florida for profit corporation hereby adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted to Article I Name.

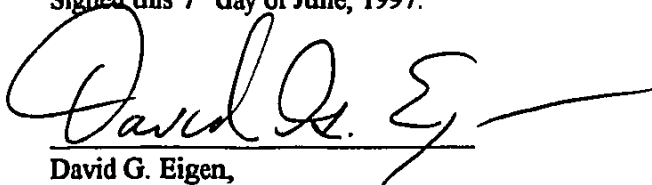
The name of the corporation is hereby changed to **Eigen Technologies Inc.**

The principal place of business of this corporation is 10018 Spanish Isles Blvd., #22, Boca Raton, Florida 33498

Second: The date of adoption of this amendment is June 7th, 1997.

Third: The amendment was adopted by the incorporator David G. Eigen.

Signed this 7th day of June, 1997.



David G. Eigen,
Incorporator & President

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TALLAHASSEE, FLORIDA