

ATTORNEY AT LAW
111 NORTH CENTRAL PARK AVENUE
HARTSDALE, NEW YORK 10530

MEMBER OF N.Y. CT.,
FL. & D.C. BARS

(914) 684-0201

FLORIDA OFFICE
2650 NORTH EDGEMOOR HIGHWAY
DEER BEACH, FLORIDA 33483
407 272-1158
FAX 407 272-1158

N. CT.,
 ERS
 L 9500000000 622
 (914) 684-0201
 FAX (914) 684-0201
 FLORIDA OFFICE
 2000 NORTH DIXIE HIGHWAY
 DEER BEACH, FLORIDA 33482
 (904) 272-1158
 FAX (904) 272-1158
 Please Respond To Florida Office

February 28, 1997

900002103269--4
-03/04/97--01024--014
*****52.50 *****52.50

Dear Sir or Madam:

Enclosed herewith please find a Certificate of Amendment to Articles of Organization of Duraline International, L.C. To change the name of the Company together with a check in the sum of \$52.50 to cover the filing fee.

Very truly yours,

LOUIS J. CARBONE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR -4 PM 1:53

APPROVED
FILED

LJC/nlb

✓

LA5000000622

123497

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF
DURALINE INTERNATIONAL, L.C.

DURALINE INTERNATIONAL, L.C., is a limited liability company formed under Chapter 608, Florida Statutes of the Florida Limited Liability Company Act of the State of Florida.

The undersigned, managing members of DURALINE INTERNATIONAL, L.C. certify that, at a meeting held on February 21, 1997 and which was called for the purpose of amending the Articles of Organization of DURALINE INTERNATIONAL, L.C. the managing members approved and authorized the following amendment of Article I of the Articles of Organization of DURALINE INTERNATIONAL, L.C.

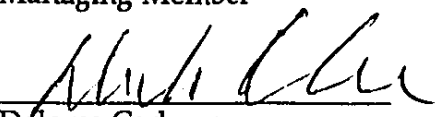
1. That the name of the DURALINE INTERNATIONAL, L.C. a Florida limited liability Company is hereby changed to D-DAWN, L.C.

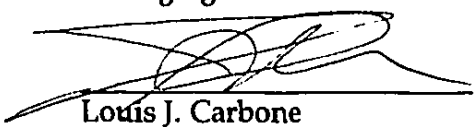
The undersigned have executed this Certificate of Amendment to Articles of Organization this 21st day of February, 1997.

DURALINE INTERNATIONAL, L.C.

BY: 

Pat Carbone
Managing Member


Dolores Carbone
Managing Member


Louis J. Carbone
Managing Member

APPROVED
AND
FILED
97 MAR - 4 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA