

Law Offices  
**Sakowitz & Sakowitz**

CHARTERED

Theodore J. Sakowitz  
Alan B. Sakowitz

**L960000000020**

February 23, 1997

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

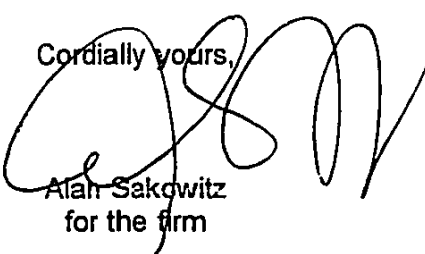
Re: Certificate of Amendment to Articles of Organization  
of Midnight Financial, L.C.

200002098292--0  
-02/26/97--01020--006  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Gentlemen:

Enclosed is the Certificate of Amendment to Articles of Organization of Midnight Financial, L.C., along with a check in the amount of \$52.50 for the filing fee.

Cordially yours,

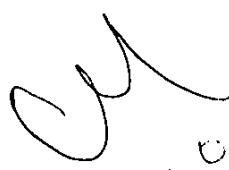
  
Alan Sakowitz  
for the firm

AS:bjh

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 FEB 26 11:11 AM

APPROVED  
AND  
FILED

  
L960000000020  
200002098292  
02-26-97

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

MIDNIGHT FINANCIAL, L.C.  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was January 2, 1996

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the Florida Limited Liability Company is changed to:

NanoPowders Industries, L.C.

APPROVED  
AND  
FILED  
97 FEB 26 11:00:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated February 17, , 19 97 .

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

ABRAHAM GREENBAUM  
\_\_\_\_\_  
Typed or printed name of person signing