

M75242

*Offices  
of  
Hamden H. Baskin, III, P.A.*

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Clearwater, Florida 33755*

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April 19, 2001  
Certified Mail - Return Receipt Requested  
7000 0520 0020 5313 4679

State of Florida  
Department of State  
Corporate Division  
409 E. Gaines Street  
Tallahassee, FL 32301

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR 26 PM 2:43

RE: Articles of Amendment  
Engineering Lubrication Consultants, Inc..

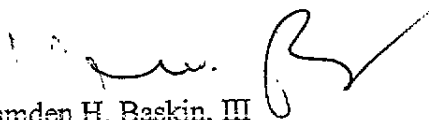
600004081856--3  
-04/26/01--01089--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs:

Enclosed please find Articles of Amendment of Engineering Lubrication Consultants, Inc. Kindly process and return to our office. Also enclosed is a check in the amount of \$35.00 for your filing fees.

With the kindest of personal regards, I remain

Sincerely yours,

  
Hamden H. Baskin, III  
Attorney at Law

HHBIII:dlw

Enclosure: as stated

cc: Angela Graber-Licht

N/C

V. SHEPARD MAY 7 2001

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ENGINEERING LUBRICATION CONSULTANTS, INC.**

FILED  
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1. The following provisions of the Articles of Incorporation of ENGINEERING LUBRICATION CONSULTANTS, INC., a Florida Corporation, filed in Tallahassee on the <sup>5<sup>th</sup></sup> ~~1<sup>st</sup>~~ day of ~~June~~ <sup>April</sup>, 198~~8~~ <sup>9</sup>, be and hereby are amended in the following particulars:

1. Article I, NAME be and it hereby is deleted in its entirety and a New Article I- NAME, be and is hereby added to read as follows:

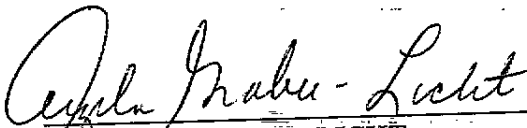
**"ARTICLE I - NAME**


**The name of the corporation is:**

**ELC, INC."**

2. The foregoing Amendment, requiring shareholder action, was approved by all shareholders entitled to vote and by the directors, both by unanimous vote, at a Special Meeting of Directors and Shareholders held on the 1st day of February, 2001 and effective upon acceptance by the Secretary of State.

IN WITNESS WHEREOF, the undersigned President and acting Secretary of this Corporation have executed these Articles of Amendment this 12<sup>th</sup> day of April, 2001.

  
ANGELA GRABER-LICHT  
Vice President/Acting Secretary

  
OTTO F. LICHT, President