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**MOUSTOPOULOS & COMPANY, INC.**

ACCOUNTING AND TAX SERVICES

36263 US HWY 19 N  
PALM HARBOR, FL 34684  
(727) 781-0346

April 25, 2000

DEPARTMENT OF STATE  
PO BOX 6327  
TALLAHASSEE, FL 32314

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04/28/00--01128--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

PLEASE FILE THE ENCLOSED ARTICLES OF AMENDMENT.  
ENCLOSED IS A DUPLICATE COPY AND A CHECK IN THE AMOUNT OF \$43.75  
FOR THE FILING FEE AND A CERTIFIED COPY.

PLEASE RETURN ANY CORRESPONDENCE REGARDING THIS FILING TO:

MOUSTOPOULOS & COMPANY, INC.  
PO BOX 2112  
TARPON SPRINGS, FL 34688

SHOULD YOU HAVE ANY QUESTIONS PLEASE CALL ME AT (727) 781-0346.

THANK YOU,



DEMETRIOS MOUSTOPOULOS

**FILED**  
00 APR 28 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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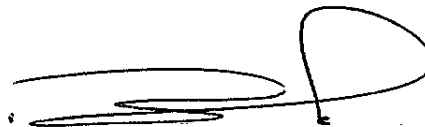
**ARTICLES OF AMENDMENT**  
**FOR**  
**SAMOS INDUSTRIES, INC.**


The undersigned only shareholders, for the purposes of amending the Articles of Incorporation for Samos Industries, Inc., hereby adopts the following Articles of Amendment as of April 26, 2000:

**ARTICLE I - NAME**

The name of the corporation is changed from: Samos Industries, Inc., to: Zenon Industries, Inc.

The undersigned only shareholders have executed this Article of Amendment on this 26<sup>th</sup> day of APRIL 2000.

  
John Terovolas, President

  
Jason Terovolas, V. President

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00 APR 28 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA