

PD00000028132

JOHN CHARLES HEekin
ATTORNEY AT LAW
21202 OLEAN BLVD., SUITE C-2
P.O. BOX 2434
PORT CHARLOTTE, FLORIDA 33949-2434
PHONE (941) 627-0333

May 8, 2000

Secretary of State, State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32399

300003248799--3
-05/10/00--01091--005
*****87.50 *****87.50

Re: Rhino Linings of Port Charlotte, Inc.

Gentlemen:

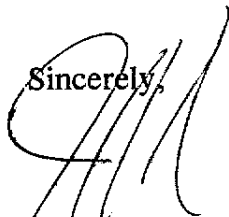
400003246524--3
-05/10/00--01054--001
*****87.50 *****43.75

Pursuant to Section 607.0122 (8) and (21), enclosed is our check in the sum of \$87.50 to file Articles of Amendment and for one certified copy of the same for Rhino Linings of Port Charlotte, Inc..

The original Articles of Amendment are enclosed.

Thank you for your courtesy and cooperation.

Sincerely,



John Charles Heekin
JCH/amg
Enclosures

FILED
00 MAY 10 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amel
graye
5/23/00

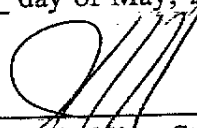
STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me personally appeared MARVIN L. MCVICKER and WILLIAM E. JENKS to me personally known or who produced _____ as identification, known to me to be the persons described in and who executed the foregoing instrument, and acknowledged before me that they executed said instrument for the purposes herein expressed and who did take an oath.

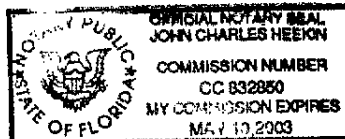
WITNESS my hand and official seal, this 8 day of May, 2000.

My commission expires:

(Affix Seal)


Notary Public - State of Florida

Printed Name: _____



00 MAY 10 AM 10:04

ARTICLES OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


OF

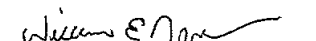
RHINO LININGS OF FLORIDA, INC.

RHINO LININGS OF FLORIDA INC., a Florida corporation filed March 14, 2000 under document number P00000028132, herewith files these Articles of Amendment pursuant to Section 607.1006 Florida Statutes and says:

1. The name of the corporation is RHINO LININGS OF FLORIDA, INC.
2. The text of the amendment adopted is the deletion of the name RHINO LININGS OF FLORIDA, INC., and the insertion of the name RHINO LININGS OF PORT CHARLOTTE FLORIDA, INC.
3. This amendment does not provide for an exchange, reclassification or cancellation of issued shares.
4. The amendment was adopted at a special meeting of directors and incorporators held May 8, 2000.
5. No shares of the corporation have been issued and shareholder action is therefore not required.
6. The vote for the amendment was unanimous.

IN WITNESS WHEREOF, the undersigned being all of the incorporators of RHINO LININGS OF FLORIDA, INC., now known as RHINO LININGS OF PORT CHARLOTTE FLORIDA, INC., has signed these Articles of Amendment this 8th day of May, 2000.


MARVIN L. MCVICKER
Incorporator and Director


WILLIAM E. JENKS
Incorporator and Director