



WOODWARD, PIRES & LOMBARDO, P.A.

Attorneys - At - Law

PO10000047239

April 22, 2002

000005347570--3
-04/25/02--01037--014
*****35.00 *****35.00

CRAIG R. WOODWARD •
MARK J. WOODWARD
ANTHONY P. PIRES, JR. ■
J. CHRISTOPHER LOMBARDO
STEVEN V. BLOUNT
CARRIE E. LADEMAN
CYNTHIA J. HUBBARD

BURT L. SAUNDERS
OF COUNSEL

- (Board Certified Real Estate Attorney)
- (Board Certified City, County and Local Government Attorney)

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

Re: Zip Foam, Inc.

Ladies and/or Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment to the above-referenced corporation together with a check in the amount of \$35.00 to cover the fees for filing the Amendment.

After filing, please return a date-stamped copy of the Articles of Amendment to our office. Should you have any questions, please do not hesitate in contacting me.

Very truly yours,

Carrie E. Lademan

CEL:tnn
Enclosures

3200 Tamiami Trail N.
Suite 200
Naples, FL 34103
TEL (239) 649-6555
FAX (239) 649-7342

www.wpl-legal.com

N/c

FILED
02 APR 25 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


T BROWN APR 30 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ZIP FOAM, INC.

FILED
02 APR 25 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT HERE KNOWN THAT Zip Foam, Inc., a duly registered corporation in the State of Florida, being officially registered May 7, 2001, under document number P01000047239, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

- FIRST: The current name of the corporation is Zip Foam, Inc.
- SECOND: This Amendment to the Articles of Incorporation hereby changes the name to:
- Zipliner, Inc.
- THIRD: This Amendment was approved by the shareholders of Zip Foam, Inc. on the 1st day of March, 2002, and the votes cast were sufficient for approval.

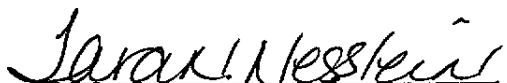


William G. Fruecht, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before this 8th day of April, 2002, by William G. Fruecht, President of Zip Foam, Inc., on behalf of the corporation, who is personally known to me.




Print Name: Tara N. Nesslein
Notary Public
Commission No. _____
My Commission Expires: _____
(SEAL)