P01000058569

(Requestor's Name)

DRYTAC

Drytac Corporation
5383 Glen Alden Drive
Richmond, VA 23231

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
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Amend & N/c

V SHEPARD MAR 17 2003

Accent Laminating, Inc.
8243 Ulmerton Road, Unit B7
Largo, Florida 33771

March 6, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please find enclosed the Articles Of Amendment To Articles Of Incorporation Of Accent Laminating, Inc. (Document No. P01000058569). Also enclosed is a check for $35.00 for the filing fee. If you need any additional information, please feel free to contact me.

Sincerely,

Timothy W. Rader
Controller
804-545-9204

Enclosures (2)

TWR/ad

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Accent Laminating, Inc.

(present name)

P01000058569
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I: Name

The name of this corporation shall be changed from Accent Laminating, Inc. to Amalam, Inc.

Article V: Officers

Bob Bee is no longer the president of the corporation. The name and address of the officer of the corporation is:

President Richard Kelley 8243 Ulmerton Road, Unit B7, Largo, Florida 33771

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: December 31, 2002 .

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________."
  (voting group)

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12TH day of FEBRUARY, 2003.

Signature______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard Kelley
(Typed or printed name)

Sole Shareholder/President
(Title)