



250 S. Executive Drive, Suite 101
Brookfield, WI 53005-4270
Tel: 262/784-7410 ■ 800/447-0515
Fax: 262/784-2138
www.omegaresourcegroup.com

P01793

January 5, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400003851554--6
-03/13/01--01025--013
*****35.00 *****35.00

Re: Name change for Omega Technical Corporation – FEI # 39-1250349

Dear Sir:

Please be advised that Omega Technical Corporation has changed its name to Omega Resource Group, Inc.. Enclosed are Articles of Amendment indicating same.

If you have any questions or if additional information is required, please do not hesitate to contact me.

Yours truly,

Roger Freiburger

Roger Freiburger
Chief Financial Officer

RECEIVED

01 JAN 12 AM 11:04
DIVISION OF CORPORATIONS

FILED
01 MAR 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend

S. PAYNE MAR 13 2001

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 16, 2001

Roger Freiburger
250 S. Executive Drive, Suite 101
Brookfield, WI 53005-4270

SUBJECT: OMEGA TECHNICAL CORPORATION
Ref. Number: P01793

We have received your document for OMEGA TECHNICAL CORPORATION . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A foreign corporation which has changed its name, duration, jurisdiction, or purpose (nonprofit corporation only), should file an amended application in this office within 30 days after the occurrence of any such change. The form should be accompanied by an original certificate from the domicile state issued within the past 90 days evidencing the change and a filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 801A00002324

JASTROCH & LABARGE, S.C.

A PROFESSIONAL SERVICE CORPORATION

ATTORNEYS AT LAW

P.O. BOX 1487

FREEDOM SQUARE

640 W. MORELAND BLVD.

WAUKESHA, WISCONSIN 53187-1487

ATTORNEY
LEONARD A. JASTROCH

LEONARD A. JASTROCH
GERALD L. LABARGE

WILLIAM S. POCAN
VINCENT P. MEGNA
KAREN M. APPEL
JEFFREY T. CLUTTS
JEAN J. BROWN
SUSAN M. GRZESKOWIAK
LISA L. KLUG

TELEPHONE 262-547-2611

FACSIMILE 262-547-6195

February 27, 2001

Ms. Susan Payne
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Our Client: Omega Resource Group, Inc.
Your Letter No.: 801A00002324
Our File No. 25 353 (177)

Dear Ms. Payne:

I am in receipt of your letter dated January 16, 2001 in the above-referenced matter (copy enclosed). Accordingly, please find enclosed a check, made payable to you, in the amount of \$35.00 and an original Certificate from the State of Wisconsin regarding Omega Resource Group, Inc. I ask that you please file this and return to my office a file-stamped copy. I have enclosed a self-addressed, stamped envelope for your convenience.

Should you have any questions, please do not hesitate to contact me. If I am unavailable, please ask for my assistant, Joanne.

Sincerely,
JASTROCH & LaBARGE, S.C.

LEONARD A. JASTROCH

LAJ:jcn

Enclosures

cc: Roger Freiburger

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. OMEGA TECHNICAL CORPORATION
Name of corporation as it appears on the records of the Department of State.
2. WISCONSIN 3. 4-27-84
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2-02-00
5. OMEGA RESOURCE GROUP, INC.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Richard Guindon
Signature

3-5-01
Date

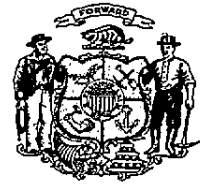
RICHARD GUINDON
Typed or printed name

PRESIDENT
Title

FILED
01 MAR 12 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOM
180 181 185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator of the Division of Corporate & Consumer Services of the Department of Financial Institutions, do hereby certify that

OMEGA RESOURCE GROUP, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is SEPTEMBER 3, 1976.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on February 16, 2001.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".



Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

ARTICLES OF AMENDMENT -- STOCK, FOR-PROFIT CORPORATION

A. The present corporate name (prior to any change effected by this amendment) is:

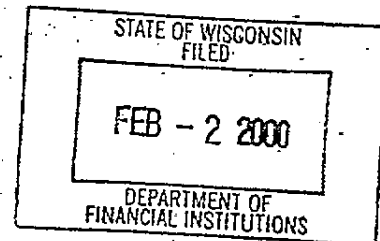
Omega Technical Corporation

Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.)

RESOLVED, THAT the articles of incorporation be amended as follows:

Resolved, that Article I of the Articles of Incorporation be amended to read: the name of the corporation is Omega Resource Group, Inc.

RECEIVED - DEPT OF
FINANCIAL INSTITUTIONS
STATE OF WISCONSIN
2000 JAN 26 AM 8:00



FILING FEE - \$40.00, or more SEE instructions, suggestions and procedures on following pages.

DFI/CORP/4 (R5/99) Use of this form is voluntary.