

P02000015036

MARILYN K. SUMMITT, P.A.

A Professional Association

Post Office Box 23817
Fort Lauderdale, FL 33307

Telephone: 954-978-3155
Facsimile: 954-978-1230
E-mail: Mks2fl4law@aol.com

July 1, 2002

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

400006236094--2
-07/08/02--01010--017
*****43.75 *****43.75

Re: Miller & Proffitt, Inc. name change to "Alvar, Inc."

Dear Sir or Madam:

Enclosed for filing is an Original and one copy of the Articles of Amendment of the Certificate of Incorporation of the above listed Florida corporation. Also enclosed is a check payable to the Florida Department of State for the following fees:

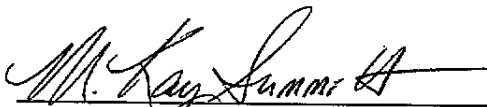
FILED STATE
SECRETARY OF CORPORATIONS
02 JUL -5 PM 3:58

Filing Fee for Amendment	\$ 35.00
Certified Copy Fee	<u>8.75</u>
Total Fees enclosed	\$ 43.75

Upon filing of the enclosed Articles of Amendment, please return the Certified Copy, marked "filed", to my address as indicated at the top of this letter. In the event you have any questions or comments, please do not hesitate to contact me. I appreciate your continuing cooperation and assistance in these matters.

Yours very truly,

MARILYN K. SUMMITT, P.A.


M. Kay Summitt, Esq.
For the Firm

N/C

Enclosures: Original and Copy
Client Filing Fee Ck. No. 2294

CC: S. Proffitt

V SHEPARD JUL 16 2002

ARTICLES OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
MILLER & PROFFITT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL -5 PM 3:58

The undersigned, President of MILLER & PROFFITT, INC., a corporation organized under the laws of the State of Florida, hereby certifies as follows:

1. The name of the corporation is:

MILLER & PROFFITT, INC.

2. The text of the Amendment adopted is as follows:

ARTICLE I is hereby amended to read as follows:

The name of the corporation is and shall be:

ALVAR, INC.

3. That the Board of Directors of the corporation by Action on the 10th day of June, 2002, unanimously resolved that the Amendment to the Articles of Incorporation as contained herein be recommended to the shareholders of the corporation.

4. That pursuant to Section 607.0704, by Action of the shareholders of the corporation on the 10th day of June, 2002, the shareholders unanimously approved the proposed Amendment to the Articles of Incorporation contained herein.

5. The Amendment was approved by the shareholders and the number of votes cast for the Amendment by the shareholders was sufficient for approval of the Amendment.

IN WITNESS WHEREOF, the corporation has caused these Articles of Amendment to be signed and executed by Shawn R. Proffitt, as President, this 10th day of June, 2002.

MILLER & PROFFITT, INC.

By: *Shawn R. Proffitt*
Shawn R. Proffitt, President