

# P02000062210

## LANE & ASSOCIATES, P.A.

International Law & Consulting

FLORIDA • GERMANY • SWITZERLAND

JAMES R. LAVIGNE, OF COUNSEL

Florida Main Office  
5301 Conroy Road  
Suite 140  
Orlando, FL 32811  
Tel: (407) 316-0343  
Fax: (407) 316-0372

Email: RAPCL@aol.com

Naples Office  
800 Laurel Oak Drive  
Suite 200  
Naples, Florida 34108  
Tel. 1-800-966-7209  
Fax: (407) 316-0372

Reply to: **ORLANDO**

September 11, 2002

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

600007781126--7  
-09/17/02--01006--016  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Via Certified Mail

Return Receipt: 7002 0460 0001 5042 0883

**RE: PanelForm Industries, Inc.**

Dear Madam or Sir,

Enclosed please find the original and one copy of the Amendment to Articles of Incorporation for **PanelForm Industries, Inc.**


Also enclosed is a check in the amount of \$52.50 to cover the filing of the Amended and Restated Articles of Incorporation, a certified copy of the Amendment to Articles of Incorporation, and a Certificate of Good Standing.

Please send the certified copy of the Amendment to Articles of Incorporation and the Certificate of Good Standing to:

Lane & Associates, P.A.  
5301 Conroy Road, Suite 140  
Orlando, Florida 32811  
Tel. (407) 316-0343  
Fax (407) 316-0372

Your attention to this matter is most appreciated.

Sincerely,

  
Paul Camp Lane  
Attorney at Law  
Enclosures

*Amend*

**FILED**  
02 SEP 17 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**T BROWN SEP 24 2002**

Affiliated Offices in:  
FRANKFURT a.M. \* MÜNCHEN \* VADUZ

cc  
cus  
3

AMENDMENT TO ARTICLES OF INCORPORATION

OF

PanelForm Industries, Inc.

September 11, 2002

FILED  
02 SEP 17 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned being the sole and current <sup>Incorporator</sup> of the Florida Corporation For Profit known as PanelForm Industries, Inc. acting pursuant to the authority conferred upon him by Florida Statutes Chapter 607.1005 & 607.1007 does hereby adopt the below stated Amendment to Articles of Incorporation without Shareholder Action, insofar as no shares or stock in the said Corporation have been issued to date.

Article IX to the Articles of Incorporation is hereby amended to read as follows:

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The number of Directors may either be increased or decreased from time to time by action in accordance with the provisions of the Bylaws, however there shall never be less than one (1). The name and address of the Director of this Corporation are:

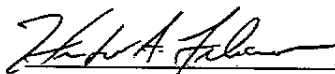
Serge Meilleur  
400 Rue du Parc Industrial  
Longeuil, Quebec  
J4H 3V6 CANADA

IN WITNESS WHEREOF, the above-named Sole Incorporator has hereunto subscribed his name this 11th day of September, 2002, to this Amendment to Articles of Incorporation.



PAUL CAMP LANE  
Sole Incorporator

Witness:



Name Hector A. Feliciano

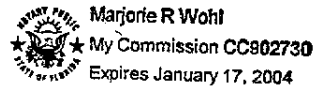
STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Paul Camp Lane, to me well known and well known to me to be the person described in and who subscribed his name to the foregoing Amendment to Articles of Incorporation of PanelForm Industries, Inc. and who acknowledged before me that he executed said Amendment to Articles of Incorporation as the Corporation's Sole Incorporator.

WITNESS my hand and seal at the County and State aforesaid this 11<sup>th</sup> day of September, 2002

  
Notary Public, State of Florida



My commission expires: