

LeBLANC COMMUNICATIONS INC.
2301 BRIDGEPORT DRIVE
SIOUX CITY, IA 51111
TELEPHONE: (712) 252-4101 • FAX: (712) 252-2803

P22916



July 10, 1998

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

Re: Corporation Name Change
LeBlanc Communications Inc. to:
LeBlanc Inc.
EIN: 43-119763
Number: P22916

100002637161--6
-09/11/98--01058--020
*****35.00 *****35.00

We are enclosing a copy of the Delaware certified copy of Certificate of Amendment of LeBlanc Communications Inc. changing its name to LeBlanc Inc., effective July 1, 1998.

Please note that this is only a name change and the company's EIN stays the same. Should you need any additional information or forms completed, please send them to:

Linda M. Williams, Admin. Asst.
LeBlanc Inc.
PO Box 3807
Sioux City, IA 51102-3807

Linda M. Williams

Linda M. Williams
Admin. Asst.

Enclosures 2

LI001.doc

FILED
98 SEP 18 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TEL 'SEP 18 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 15, 1998

LINDA M. WILLIAMS, ADMIN. ASST.
LEBLANC INC.
P. O. BOX 3807
SIOUX CITY, IA 51102-3807

SUBJECT: LEBLANC COMMUNICATIONS INC.
Ref. Number: P22916

This will acknowledge receipt of your correspondence which is being returned 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.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 898A00037539

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)

FILED
98 SEP 18 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. LeBlanc Communications Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware
Incorporated under laws of
3. 2-9-89
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? 7/1/98
5. LeBlanc 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.
- n/a
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- n/a
New Jurisdiction

Daniel W. Raak
Signature

7/30/98
Date

Daniel W. Raak
Typed or printed name

Asst. Secretary
Title

State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEBLANC INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF AUGUST, A.D. 1998.



2160028 8300

981324143



Edward J. Freel, Secretary of State

9261502

AUTHENTICATION:

DATE: 08-19-98

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "LEBLANC COMMUNICATIONS INC.", CHANGING ITS NAME FROM "LEBLANC COMMUNICATIONS INC." TO "LEBLANC INC.", FILED IN THIS OFFICE ON THE FOURTH DAY OF MAY, A.D. 1998, AT 10:15 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JULY, A.D. 1998.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.





Edward J. Freel, Secretary of State

2160028 8100

981169632

AUTHENTICATION:

DATE:

9062481

05-05-98

CERTIFICATE OF AMENDMENT
OF
LeBLANC COMMUNICATIONS INC.

LeBLANC COMMUNICATIONS INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware

DOES HEREBY CERTIFY

FIRST: That the Board of Directors of said Corporation adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

RESOLVED THAT, effective the first day of July, 1998, the Certificate of Incorporation of LeBLANC COMMUNICATIONS INC. be amended by changing Article 1 thereof so that, as amended, said Article shall be and read as follows:

1. The name of the corporation is LeBLANC INC.

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment shall take effect on the day of its filing with the Secretary of State of the State of Delaware provided, however, that the amendment herein contained shall not be effective before the first day of July, 1998, but shall take effect that day at the commencement thereof.

IN WITNESS WHEREOF, said LeBlanc Communications Inc. has caused this certificate to be signed by Thomas F. Byrne, its Assistant Secretary this 30th day of April, 1998.

LeBLANC COMMUNICATIONS INC.

By: _____

Thomas F. Byrne
Assistant Secretary