

P92000000413

LAW OFFICES
SMITH, HOOD, PERKINS, LOUCKS,
STOUT & ORFINGER, P. A.

HORACE SMITH, JR., P.A.
CHARLES D. HOOD, JR.
TERENCE R. PERKINS
WILLIAM E. LOUCKS
LARRY R. STOUT
MICHAEL S. ORFINGER
ERIC K. NEITZKE, P.A.
CLAY L. MEEK
JEFFREY E. BIGMAN
K. JUDITH LANE
DAVID M. BARR
JEFFREY P. BROCK
TAMARA R. WENZEL

POST OFFICE BOX 15200
DAYTONA BEACH, FLORIDA
32115-5200

444 SEABREEZE BOULEVARD
SUITE 900
DAYTONA BEACH, FLORIDA
32118-3953
Telephone (904) 254-6875
Facsimile (904) 257-1834

HARRY G. McCONNELL
Of Counsel:

February 14, 2001

Florida Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32304

600003706386--8
-02/16/01--01025--003
*****35.00 *****35.00

Re: Resin Technology, Inc./Charter number P 92000000413
Dellinger Resin Technology, Inc./Charter number P 01000016253

Dear Ladies and Gentlemen:

Enclosed for filing are the executed articles of amendment for Resin Technology, Inc., with charter number P 92000000413 changing its name to Resi-End, Inc. Also enclosed for filing are the articles of amendment for Dellinger Resin Technology, Inc., with charter number P 01000016253 changing its name to Resin Technology, Inc.

Resin Technology, Inc., with charter number P 92000000413 consents to the name change requested by Dellinger Resin Technology, Inc., as provided above.

Checks are enclosed to cover the following expenses:

Filing fee for articles of amendment for Resin Technology, Inc., with charter number P 92000000413 \$ 35.00

Filing fee for articles of amendment for Dellinger Resin Technology, Inc., with charter number P 01000016253 \$ 35.00

Thank you for your attention to this matter.

Very truly yours,

Larry R. Stout

Enclosures

cc: Ms Trisha L. Dellinger, w/enc.
Mr. George Willis, w/encls.

FILED
01 FEB 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 2/20
m/c

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF RESIN TECHNOLOGY, INC.**

Pursuant to the provisions of Chapter 607.1006 of the Florida Statutes, the Articles of Incorporation of Resin Technology, Inc., a Florida corporation with charter number P 92000000413 are hereby amended in the following particulars with respect to Article I, which Article is hereby amended to read as follows:

ARTICLE I

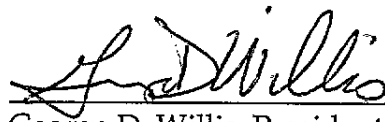
Name

The name of this Corporation is amended to be Resi-End, Inc.

CERTIFICATE

I hereby certify that the above and foregoing Amendment to the Articles of Incorporation of Resin Technology, Inc., a Florida corporation, was duly approved by the sole shareholder of the corporation (the number of votes cast being sufficient for approval), and by the Board of Directors of said corporation, all as required by law on February 14, 2001.

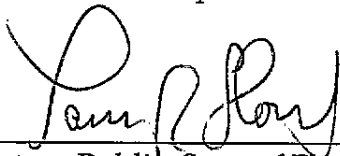
IN WITNESS WHEREOF this document has been executed by its duly authorized officer and sealed with the official seal of this corporation on February 14, 2001.



George D. Willis, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me on February 14, 2001, by George D. Willis, the President of Resin Technology, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me.



Notary Public, State of Florida at Large



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01 FEB 16 PM 3:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE