

FERENCIK LIBANOFF BRANDT AND BUSTAMANTE

PROFESSIONAL ASSOCIATION

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June 11, 1997

*Of Counsel

P930000 26586

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

RE: Charter No.: P93000026586
Lanzo Lining Systems, Inc.

600002212446--9
-06/16/97--01024--013
*****35.00 *****35.00

Dear Sir/Madam:

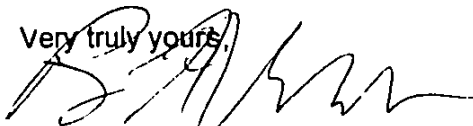
Enclosed please find the Articles of Amendment to Articles of Incorporation of Lanzo Lining Systems, Inc. and a firm check in the amount of \$35.00.

As you can see, Lanzo Lining Systems desires to change their corporate name to Lanzo Lining Services, Inc.-Florida.

I am enclosing a copy of the Amendment along with an addressed-stamped envelope for you to return a clocked copy to my office.

If you have any questions, please feel free to contact the undersigned immediately.

Very truly yours,



Bruce H. Schiller, Esq.
Enclosures

FILED
97 JUN 16 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

LFT

6-17-97

FILED

97 JUN 16 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
LANZO LINING SYSTEMS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed 4/8/93 under Charter Number P93000026586:

FIRST: The name of the Corporation is:

LANZO LINING SYSTEMS, INC.

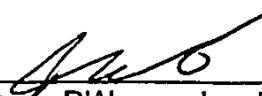
SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation:

Change of Name:

From: LANZO LINING SYSTEMS, INC.

To: LANZO LINING SERVICES, INC.-FLORIDA

THIRD: The Amendment was approved by unanimous consent of the shareholders of the Corporation on may 27, 1997.

By: 
Giuseppe D'Alessandro, President

Attest:


Giuseppe D'Alessandro, President