



THE UNITED STATES  
CORPORATION  
COMPANY

P94000008568

ACCOUNT NO. : 072100000032

REFERENCE : 023979 12000A

AUTHORIZATION : Patricia Pigute

COST LIMIT : \$ 35.00

ORDER DATE : November 6, 1998

ORDER TIME : 11:33 AM

ORDER NO. : 023979-005

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst  
Shapiro & Adams, P.a.  
Suite 272  
2401 Pga Boulevard  
Palm Beach Gard, FL 33410

000002682210--6

DOMESTIC AMENDMENT FILING

RECEIVED

98 NOV -6 PM 12:18

DIVISION OF CORPORATION

NAME: DYN-O-MAT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
XX RESTATED ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV -6 PM 3:06

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

*See 1/6*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DYN-O-MAT, INC.

FILED  
98 NOV -6 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Dyn-O-Mat, Inc. is amended to read as follows:

ARTICLE I: NAME

The name of the corporation is changed to read as follows:

Environmental Absorbent Products, Inc.

2. The foregoing Amendment was adopted by the unanimous vote and consent of the Board of Directors and Shareholders on November 2, 1998.

3. The effective date of these Articles of Amendment is the date the same is filed with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment on ~~November 3~~, 1998.  
November

Peter J Cordani  
PRINT NAME: Peter J Cordani  
Its: President  
(CORPORATE SEAL)

STATE OF FLORIDA )  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 4 day of November, 1998, by Peter J. Cordani, as President, of Dyn-O-Mat, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a Driver's License as identification and did take an oath.

Loretta Yodice  
Notary Public  
My Commission Expires:

