

P94000008568



THE UNITED STATES CORPORATION COMPANY

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
RESTATED ARTICLES OF INCORPORATION

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

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 file

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:

