



P94000008568

ACCOUNT NO. : 072100000032

REFERENCE : 061993 12000A

AUTHORIZATION :

COST LIMIT :

Patricia Pizzuti

ORDER DATE : December 11, 1998

ORDER TIME : 11:38 AM

ORDER NO. : 061993-005

500002710205--7

CUSTOMER NO: 12000A

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

*name
change
amend*

98 DEC 11 PM 12:07
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: ENVIRONMENTAL ABSORBENT
PRODUCTS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

FILED
98 DEC 11 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
12/14/98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENVIRONMENTAL ABSORBENT PRODUCTS, INC.

98 DEC 11 PM 1:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of Environmental Absorbent Products, Inc. is amended to read as follows:

ARTICLE I: NAME

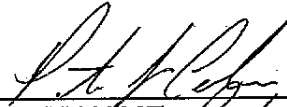
The name of the corporation is changed to read as follows:

Dyn-O-Mat, Inc.

2. The foregoing Amendment was adopted by the unanimous vote and consent of the Board of Directors and Shareholders on December 10, 1998.

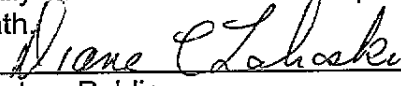
3. The effective date of these Articles of Amendment is the date the same is filed with the Florida Department of State.


IN WITNESS WHEREOF, the undersigned, has executed these Articles of Amendment on December 10, 1998.


PRINT NAME: Peter S. Cordani
Its: President
(CORPORATE SEAL)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 10th day of December, 1998, by Peter 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.


Notary Public
My Commission Expires:

 Diane C. Lahoski
My Commission CC646672
Expires May 12, 2001