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FLORIDA DIVISION OF CORPORATIONS

No. 2575 P. 1/2

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CONTACT: IRIS HAIBI *Christy Edman*
PHONE: (954) 525-7500
(954) 761-8475

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NAME: CHEMLEASE INTERNATIONAL, INC.
AUDIT NUMBER.....H98000010973
DOC TYPE.....BASIC AMENDMENT
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No. 5472 P. 1/2

6/11/98

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H98000010973

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CHEMLEASE INTERNATIONAL, INC.**

The following provision of the Articles of Incorporation of Chemlease International, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on March 11, 1994, document number P94000019975, be, and it is hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is hereby amended to read in its entirety as follows:

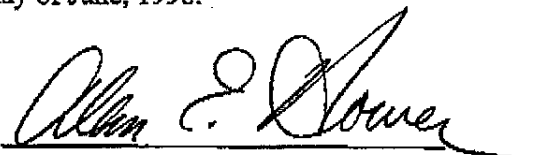
ARTICLE I

The name of the Corporation shall be:

CLI, Inc.

The foregoing amendment was adopted by a Joint Consent Action by all the Directors and all the Shareholders of this Corporation, dated the 11 day of June, 1998.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 12 day of June, 1998.



Name: Alan E. Hower

Title: President

This document prepared by:
Tripp Scott
Gregory A. McLaughlin, Esq.
FL Bar No. 0518794
110 SE 6th Street, 15th Floor
Fort Lauderdale, FL 33301
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