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ACCOUNT NO. : 07210000032

REFERENCE: 597553 10063A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: May 28, 2002

ORDER TIME: 9:41 AM

700005620917--7

ORDER NO. : 597553-005

CUSTOMER NO: 10063A

CUSTOMER: Geoffrey Vining, Esq.

C. Geoffrey Vining, Esquire

Suite 702

129 S. Kentucky Lakeland, FL 33801

DOMESTIC AMENDMENT FILING

NAME: HIGHLANDER ENGINEERING, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

____ PLAIN STAMPED COPY

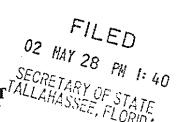
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

Amend NC-- EXT# 1156
EXAMINER'S INITIALS: T. lows 5/28/02

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HIGHLANDER ENGINEERING, INC.



SECOND ARTICLES OF AMENDMEN TO ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Second Articles of Amendment to its Articles of Incorporation:

The Corporation adopts the following as Article I (Name) of its Articles of 1. Incorporation:

ARTICLE I - Name

The name of the corporation shall be:

VILLALOBOSRAM, INC.

The address of the principal office of this corporation shall be 206 East Pine Street, Lakeland, Florida 33801, and the mailing address of the corporation shall be the same.

- 2. On the first day of May, 2002, the corporation's Board of Directors voted to recommend to the shareholders the changing of the corporation's name.
- Pursuant to Section 607.0704, and in accordance with Section 607.1006 of 3. the Florida Statutes, the number of written shareholder consents to the amendment was sufficient for shareholder approval of the amendment.

Dated May 23, ,2002.

HIGHLANDER ENGINEERING, INC.

Kenneth R. Black

Its: President