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ACCOUNT NO. : 072100000032

REFERENCE : 597553 10063A

AUTHORIZATION :

Patricia Pigatto

COST LIMIT : \$ 35.00

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.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS: *T. Lewis 5/28/02*

FILED
RECEIVED
02 MAY 28 PM 1:40
02 MAY 28 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend re

HIGHLANDER ENGINEERING, INC.
SECOND ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION

FILED
02 MAY 28 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

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

3. Pursuant to Section 607.0704, and in accordance with Section 607.1006 of 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.

By: 
Kenneth R. Black
Its: President