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August 5, 1997

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: Burman Products, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of **Articles of Amendment to Articles of Incorporation** for the above-referenced corporation which will serve to change its name to **TECH Industries, Inc.,** together with our **check in the amount of \$87.50** to cover the filing fees.

I would appreciate your filing the Amendment immediately and forwarding the stamped copy to me at the above address.

Thank you for your assistance.

Sincerely,

*Linda Smith*

Linda Smith  
Paralegal

Enclosures

cc: James R. Fitzsimons  
Byrd F. Marshall, Jr.

N/C

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FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
STATE

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BURMAN PRODUCTS, INC.**

**FILED**  
97 AUG 11 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, James R. Fitzsimons, Vice President of Burman Products, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is Burman Products, Inc.

**ARTICLE SECOND:** ARTICLE I of the existing Articles of Incorporation is hereby amended by deleting the existing ARTICLE I in its entirety and restating it as follows:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is T-TECH Industries, Inc.

**ARTICLE THIRD:** These Articles of Amendment to Articles of Incorporation shall be effective as of the date they are filed with the Secretary of State for the State of Florida.

**ARTICLE FOURTH:** The foregoing proposed amendment to the Articles of Incorporation reflected in Article Second above was duly adopted and approved by both the Board of Directors and the Shareholders of the Corporation by Written Consents to Action in Lieu of a Special Meeting, each Consent dated July 29, 1997, and the necessary number of shares as required by statute and the Corporation's Bylaws were voted in favor of the amendment.

Thus, these Articles of Amendment to Articles of Incorporation were duly adopted in accordance with Sections 607.1003 and 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be signed by its Vice President this 29 day of July, 1997.

BURMAN PRODUCTS INC., a Florida corporation

By: 

James R. Fitzsimons, Vice President