P950000 49323 VERKLER MANUFACTURING, INC.

June 23, 1997

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

To whom it may concern:

Find enclosed Articles of Amendment changing our name. If you have any questions please call our office 407-695-6079.

Sincerely, Jamo T. Willen

James T Verkler

President

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Enclosure

FILED

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N/c Amend

1548 Seminola Boulevard Casselberry, Florida 32707 407-695-6079 800-633-6079 Fax 407-695-0320

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



VERKLER MANUFACTURING, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

Article One: Name

AMENDED

Verkler, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 6/16/97
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)
XC	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 16th day of JUNE , 19 97
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	James T. Verkler
	Typed or printed name
	President
	Title

ζ,