

P95000088643

J. KEVIN DRAKE
JOSHUA E. REYNOLDS

1343 MAIN STREET
SUITE 204
SARASOTA, FLORIDA 34236
PHONE (941) 954-7750
FAX (941) 951-1509

January 27, 1997

Via Overnight

Secretary of State
State of Florida
Corporation Department
409 E. Gaines Street
Tallahassee, Florida 32399

700002070997--1
-01/28/97--01152--010
*****35.00 *****35.00

Re: Key Electric, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Amendment to the Articles of Incorporation of Key Electric, Inc., Affidavit of Corporate Name Change and the Articles of Incorporation for the above-referenced corporation, fully executed, for filing with the Florida Secretary of State.

I have enclosed a check made payable to the Florida Secretary of State in the amount of \$35.00 for the cost of filing the Articles of Amendment. Please forward a certified copy of the Articles to the undersigned.

Thank you for your assistance and please do not hesitate to call me if you have any questions.

Very truly yours,

J. Kevin Drake
J. KEVIN DRAKE

JKD/tlp
Encls.

SH $\frac{2}{3}$
NC

FILED
97 JAN 28 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
KEY ELECTRIC, INC.

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on October 1, 1996, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Key Electric, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Key Electric, Inc. be amended to change the corporate name from Key Electric, Inc. to Nofen, Inc..

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Key Electric, Inc..

Fred P. Nofen
Corporate Officer
Fred P. Nofen
(Corporate Officer - Printed Or Typed Name)

State Of Florida
County Of Sarasota

On October 16, 1996, the above named corporate officer of Key Electric, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Key Electric, Inc..

Gloria J. Schwab
Notary Public
GLORIA J. SCHWAB
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)



Gloria J. Schwab
MY COMMISSION # CG574472 EXPIRES
September 1, 2000
BONDED THRU TROY FARM INSURANCE, INC.

COAAAI1

Articles Of Amendment To The
Articles Of Incorporation Of
Key Electric, Inc.