

P950000 90248

MIRKIN & WOOLF, P.A.

Attorneys at Law

June 24, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendment

Ladies and Gentlemen:

Enclosed for filing please find an original and duplicate of Articles of Amendment to the Articles of Incorporation of Asphalt Research Technology, Inc., along with a check in the amount of \$87.50 to cover the filing fee and fee for a certified copy.

Thank you for your prompt attention to this matter.

Very truly yours,

MIRKIN & WOOLF, P.A.

Mark H. Mirkin, sm

Mark H. Mirkin
MHM/mem
cc: Dag Seagren

SouthTrust Center - Suite 580
1700 Palm Beach Lakes Blvd.
West Palm Beach, Florida 33401
phone 561-687-4460
fax 561-687-3447
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98 JUL 31 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

JUL 31 1998

MIRKIN & WOOLF, P.A.

Attorneys at Law

*SouthTrust Center - Suite 580
1700 Palm Beach Lakes Blvd.
West Palm Beach, Florida 33401
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July 29, 1998

Thelma Lewis
Florida State Department
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: Asphalt Research Technology, Inc.
Reference No. P95000090248**

Dear Thelma:

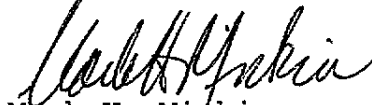
As your records will indicate, we submitted to you earlier this month Articles of Amendment to the Articles of Incorporation of Asphalt Research Technology, Inc. for filing along with a check payable to the Florida State Department in the amount of \$87.50. The Articles of Amendment were rejected but the check was deposited.

Enclosed herewith please find a new set of Articles of Amendment for filing. Please apply the \$87.50 which you are holding to cover the filing fee and fee for a certified copy.

Please call me with any questions.

Very truly yours,

MIRKIN & WOOLF, P.A.



Mark H. Mirkin

MHM/mem

Encls.

cc: Dag Seagren



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1998

MARK H. MIRKIN, ESQ.
MIRKIN & WOOLF, P.A.
SUITE 580, 1700 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

SUBJECT: ASPHALT RESEARCH TECHNOLOGY, INC.
Ref. Number: P95000090248

In accordance with our telephone conversation, attached is the form to request a refund of the \$87.50. The name designated in the Articles of Amendment EZ STREET, INC., was unavailable since it is not distinguishable from the name of an existing entity.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 398A00038521



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 9, 1998

MARK H. MIRKIN, ESQ.
MIRKIN & WOOLF, P.A.
SUITE 580, 1700 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL 33401

SUBJECT: ASPHALT RESEARCH TECHNOLOGY, INC.
Ref. Number: P95000090248

We have received your document for ASPHALT RESEARCH TECHNOLOGY, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 698A00036728

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF

ASPHALT RESEARCH TECHNOLOGY

Pursuant to the provisions of the Florida Statutes, on July 25, 1998 shareholders owning more than 80 percent of the shares of common stock and all of the directors of Asphalt Research Technology, Inc., a Florida corporation (the "Corporation"), adopted the following resolution by written consent:

RESOLVED: That the Articles of Incorporation of the Corporation as filed with the Florida State Department be amended to increase the number of authorized shares of common stock from 250,000 to 10,000,000 and to increase the par value thereof from \$0.00 to \$0.01.

The number of votes cast for the subject resolution by such shareholders was sufficient for approval.

NOW THEREFORE, in accordance with the foregoing resolution, Article III of the Corporation's Articles of Incorporation is amended to read as follows:

The total number of shares of capital stock of all classes which the Corporation shall have authority to issue is ten million (10,000,000) shares of common stock, \$0.01 par value per share.

IN WITNESS WHEREOF, the President of the Corporation has executed and submitted this instrument this 27th day of July, 1998.


Dag Seagren