

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-0062 • Fax (850) 222-1272

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TALLAHASSEE, FLORIDA

VDL Industries, Inc.

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Art of Inc. File	-01/15/98--01017--006
LTD Partnership File	*****35.00 *****35.00
Foreign Corp. File	
L.C. File	<u>Amend</u>
Fictitious Name File	
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Art. of Amend. File	
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Certificate of Good Standing	
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Certificate of Fictitious Name	
Corp Record Search	
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RECEIVED
JAN 15 AM 10:13
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VDL INDUSTRIES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendments adopted:

First Amendment: Article IV has been amended and shall now read as follows:

The street address of the principal office of the Corporation is:

VDL Industries, Inc.
4121 County Road 305
Bunnell, FL 32110

The mailing address for the corporation is:

VDL Industries, Inc.
P.O. Box 1028
Bunnell, FL 32110

SECOND: The date of each amendment's adoption: December 30, 1997.

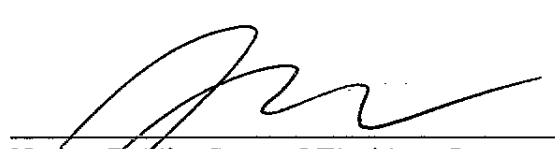
THIRD: The amendments were adopted by the board of directors without shareholder action, and shareholder action was not required.

SIGNED this 13th day of January, 1998.

By: Vincent H. Hawes, Jr.
Vincent H. Hawes, Jr., as President of
VDL Industries, Inc. Director

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 13th day of January, 1998, by Vincent H. Hawes, Jr., as President of VDL Industries, Inc., a Florida Corporation, on behalf of such Corporation, who is personally known to me or who has produced _____ as identification and who did take an oath that the foregoing is his voluntary act and deed.



Notary Public, State of Florida at Large

My Commission Expires:

My Commission No.:



JEROME D MITCHELL
My Commission CC441905
Expires Feb 27, 1999
Bonded by HAI
800-422-1555