

*North American Equipment Systems, Inc.*

2800 NORTH STATE ROAD 7  
MARGATE, FLORIDA 33063

BROWARD: (954) 979-5800  
DADE: (305) 949-2299

P96000034742

September 1, 1999

500002978615--4  
-09/03/99--01079--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Re: Articles of Amendment to Articles of Incorporation

Gentlemen:

Enclosed please find our check in the amount of \$43.75 for the \$35.00 fee for name change plus \$8.75 for certified copy.

Please return certified copy to 2800 N. State Road 7, Margate, Florida.

Thank you,

*Cindy Black*

Cindy Black

Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP -3 AM 11:50

FILED

*Cindy authorized to  
show new name as  
BLB, INC.*

*Name Change  
LFT  
9-16-99*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 SEP -3 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NORTH AMERICAN EQUIPMENT, 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 I being amended to change the corporate name to: BLB, 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:

Same

**THIRD:** The date of each amendment's adoption: August 31, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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 \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of August, 19 99.

Signature *William L. Black*  
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William L. Black  
 Typed or printed name

President  
 Title