

**LAW OFFICES
of
ROBERT D. CARREIRO**

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August 29, 1997

Secretary of State
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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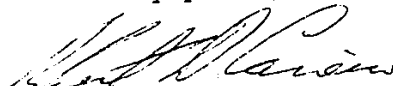
In Re: Articles of Amendment for Triangle Shell Service, Inc.

Dear Sir:

Please find enclosed two executed copies of the articles of amendment for Gain Industries, Inc. Also is enclosed a check for \$35.00 for the filing fees. Please inform me when they have been filed.

Lastly I am requesting your offices to send me another packet for articles of amendment.

Sincerely yours,


Robert D. Carreiro, Esq.

Enclosures

FILED
97 SEP -2 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name Change
LFT
9-9-97*

FILED

97 SEP -2 AM 8:03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRIANGLE SHELL SERVICE INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant of 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 adopted:

ARTICLE 1 - NAME of the Articles of Incorporation is hereby
amended to read as follows:

ARTICLE 1 - NAME

The name of the Corporation is Amtote, Inc.

SECOND: The date of the amendment's adoption: August 28, 1997.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number
of votes cast for the amendment was sufficient for approval.

Signature

Terry R. Baker
President and shareholder

Terry R. Baker
President