

LAW OFFICES  
of  
ROBERT D. CARREIRO

3137 49th Street North  
St. Petersburg, Florida 33710

(813) 527-8772

P960000 45813

August 29, 1997

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

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

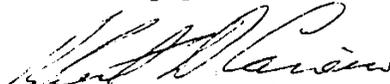
In Re: Articles of Amendment for Triangle Shell Service, Inc.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP -2 AM 8:03

FILED

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