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FILED
99 JUL 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 319013 80385A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : July 26, 1999

ORDER TIME : 11:0 AM

ORDER NO. : 319013-005

CUSTOMER NO: 80385A

CUSTOMER: S. Keith Mckinney, Jr., Esq
Broida And Mckinney, P.a.

605 75th Avenue
St. Pete Beach, FL 33706

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-07/26/99--01108--024
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: DCL COMBUSTION, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

N.C.
C. COULLETTE JUL 26 1999

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

RECEIVED
99 JUL 26 PM 12:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL 26 PM 1:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

DCL - Combustion, Inc.

Pursuant to Florida Statute Section 607.187, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. ARTICLE I: CORPORATE NAME is hereby amended to read as follows:

The name of the Corporation is "Haricon Light Building System, Inc."

2. The foregoing amendment was approved by unanimous consent of all Shareholders, Directors, and Officers entitled to vote thereon, in accordance with Florida Statutes Section 607.1006 on this 18th day of July, 1999.

Dick K. Rosvall by poa
DICK K. ROSVALL, President,
Director and Shareholder

Ollie L. Rosvall
OLLIE L. ROSVALL, Vice President

Stacey Limberg

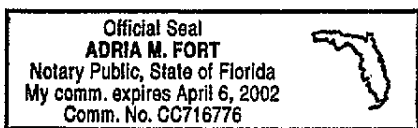
Stacey Limberg
STACEY LIMBERG, Secretary/
Treasurer

STATE OF FLORIDA)
COUNTY OF Manatee) ss:

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared OLLIE L. ROSVALL, Vice President, and STACEY LIMBERG, Secretary and Treasurer, respectively, of DCL Combustion, Inc., who are personally known to me ✓, or who produced as identification and to me known to be the persons described herein who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal this 18th day of July, 1999.

Adria M. Fort
Notary Public
Print Name: Adria M. Fort



SPECIAL POWER OF ATTORNEY

I, Dick Rosvall, residing at 427 10th Ave. West, Apt. 3, Palmetto, Florida 34221, USA, hereby appoint Len O. Rosewall of 427 10th Ave. West, Apt. 3, Palmetto, Florida 34221, USA, as my Attorney-in-Fact ("Agent").

My Agent shall have full power and authority to act on my behalf but only to the extent permitted by this Special Power of Attorney. My Agent's powers shall include the power to:

1. Manage, control, and operate the business known as Haricon LBS Inc located at:

Valencia, Valencia
Venezuela

This power shall include the power to (i) make and carry out decisions regarding sales, purchases, employees, loans, and equipment, and (ii) take any action needed (at the discretion of my Agent) to operate the business.

2. Prepare, sign, and file documents with any governmental body or agency, including but not limited to, authorization to:
 - a. Obtain information or documents from any government or its agencies, and negotiate, compromise, or settle any matter with such government or agency (including tax matters).
 - b. Prepare applications, provide information, and perform any other act reasonably requested by any government or its agencies in connection with governmental benefits (including military and Social Security benefits).
3. Act on my behalf with respect to the following matters:
 - . Commodity and option transactions
 - . Sign for registration of Haricon LBS Inc.

I hereby grant to my Agent the full right, power, and authority to do every act, deed, and thing necessary or advisable to be done regarding the above powers, as fully as I could do if personally present and acting.

Any power or authority granted to my Agent under this document shall be limited to the extent necessary to prevent this Power of Attorney from causing (i) my income to be taxable to my Agent, (ii) my assets to be subject to a general power of appointment by my Agent, and (iii) my Agent to have any incidents of ownership with respect to any life insurance policies that I may own on the life of my Agent.

My Agent shall not be liable for any loss that results from a judgment error that was made in good faith. However, my Agent shall be liable for willful misconduct or the failure to act in good faith while acting under the authority of this Power of Attorney

My Agent shall not be entitled to any compensation, during my lifetime or upon my death, for any services provided as my Agent. My Agent shall be entitled to reimbursement of all reasonable expenses incurred in connection with this Power of Attorney.

My Agent shall provide an accounting for all funds handled and all acts performed as my Agent, if I so request or if such a request is made by any authorized personal representative or fiduciary acting on my behalf.

This Power of Attorney shall become effective immediately, shall not be affected by my disability or lack of mental competence, and shall continue effective until December 24th 1999, provided, however, that this Power may be revoked by me at any time by providing written notice to my Agent.

Dated May 15th 1999 at Palmetto, Florida, USA.

Dick Rosvall

Dick Rosvall

Lars Nyberg

Witness Signature

Birgitta Alven *Birgitta Alven*

Witness Signature

State of Florida,

County of

Manatee

ss:

Before me, a Notary Public (or justice of the peace) in and for said county, personally appeared the above named Dick Rosvall, _____ and _____ who acknowledged that they did sign the foregoing instrument, and that the same is their free act and deed. In testimony whereof, I have hereunto subscribed my name at *Palmetto*, this *15th* day of *May*, 1999.

Anastacia H. Limberg

Notary Public

Anastacia H. Limberg
Notary Public State of Florida
My Commission Expires on 04/03/2001
My Comm # CC 838563

This document was prepared by:

Name: *Len O. Rosewall*

Address: *427 10th Ave. West, Apt. 3*
Palmetto, Florida 34221
USA

This Summary is not an official part of your document. It contains highlights of the important information that has been entered into the document.

**SUMMARY
of the
SPECIAL POWER OF ATTORNEY**

DATE SIGNED: May 15, 1999

PRINCIPAL

Dick Rosvall

AGENT

Len O. Rosewall

This Power of Attorney shall become effective: immediately.

and shall continue effective until: December 24th 1999

PREPARER

Len O. Rosewall