

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P9700001194

FILED
OCT 15 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

name
change
amend

Whitcraft Lavan, Inc.

10/15/97
10/11
10/11
10/4
10/11
10/11

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File 300002320743-10/15/97-01008-024
- Trade/Service Mark *****87.50 *****87.50
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

RECEIVED
97 OCT 15 AM 10:09
DIVISION OF CORPORATION

FILED
97 OCT 15 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WHITCRAFT-LAVAN, INC.

THIS AMENDMENT dated this 15th day of August, 1997, and executed by
the President of WHITCRAFT-LAVAN, INC., hereby amends the Articles of
Incorporation as follows:

ARTICLE I: NAME

The name of this corporation is WHITCRAFT, INC.

This amendment was approved by unanimous consent of the Board of Directors
of WHITCRAFT, INC., on August 1, 1997. This amendment was approved by a
unanimous vote of 1 to 0 by the shareholders on August 1, 1997.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles of Amendment to the Articles of
Incorporation under the laws of the State of Florida, this 15th day of August, 1997.

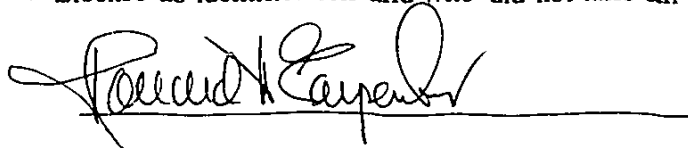
WHITCRAFT-LAVAN, INC.

By Daniel S. Whitcraft (SEAL)
Daniel S. Whitcraft, President

[Signature]
Witness
[Signature]
Witness

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing Articles of Amendment to Articles of Incorporation was acknowledged before me this 1st day of August, 1997, by DANIEL S. WHITCRAFT, as President of Whitcraft-Lavan, Inc. He is personally known to me or has produced a Driver's License as identification and who did not take an oath.



Notary Public, State of Florida at Large
My Commission expires:
My Commission Number:

W2.97-47.cra

