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LAW OFFICE OF  
**GOLDMAN, BRUNING, MILDNER & KRIEGER, P.A.**  
ATTORNEYS AT LAW  
LAW AND FINANCE BUILDING  
10570 SOUTH U.S. HIGHWAY ONE, SUITE 300  
PORT ST. LUCIE, FLORIDA 34952

HAROLD H. GOLDMAN (1931-1997)  
ERIC J. BRUNING  
LICENSED IN FL AND NJ  
ROY T. MILDNER  
JOHN J. KRIEGER  
LOUIS N. LARSEN  
LICENSED IN FL AND PA

TELEPHONE  
(561)878-4700  
(561)335-8332

FACSIMILE  
(561)335-8359

September 15, 1998

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

000002643240--1  
-09/18/98--01054--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Vaz & Son Restoration, Inc.  
Name Change to Age Fill Technologies, Inc.  
Our File No.: 95-1293

98 SEP 18 AM 10:07  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

Please find enclosed the original and one copy of an Articles of Amendment for the above referenced corporation, along with our check in the amount of \$35.00 for the change of name. Please return a stamped copy of the Articles to me in the enclosed self-addressed, postage paid envelope.

If you should have any questions, please feel free to contact my office.

Very truly yours,

GOLDMAN, BRUNING, MILDNER & KRIEGER, P.A.



Roy T. Mildner, Esquire

RTM/ksw  
Enclosures

N/C

VS 9/23

ARTICLES OF AMENDMENT

VAZ & SON RESTORATION, INC., a Florida corporation, pursuant to Florida Statutes 607.1006, does hereby amend its Articles of Incorporation in the following particulars:

1. Name Change:

AGE FILL TECHNOLOGIES, INC.

The undersigned, RICHARD POLLOCK, as President and Secretary of the Corporation, does hereby certify that the above Amendment was submitted to a vote of a joint meeting of its Directors and Shareholders on August 25, 1998, and that the same was passed by a unanimous vote of each of said Directors and Shareholders.

IN WITNESS, the undersigned, RICHARD POLLOCK, as President, and Secretary thereof, has hereunto caused the Corporate name to be signed and its seal placed thereon this 10<sup>th</sup> day of ~~August~~ September, 1998.

VAZ & SON RESTORATION, INC.

Secretary

President

(Corporate Seal)

SWORN to and subscribed before me this 10<sup>th</sup> day of ~~August~~ September, 1998, by RICHARD POLLOCK, as President, and Secretary, of VAZ & SON RESTORATION, INC., who is ~~is~~ personally known to me or who has ( ) produced personally known as identification.

(Notary Seal)



KATHLEEN S. WILSON  
MY COMMISSION # CC455411 EXPIRES  
April 26, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

Kathleen S. Wilson  
Printed Notary Signature