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01 FEB 28 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 27, 2001

FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: WILLIAM HENSEL CORPORATION

Dear Madam/Sir:

Please find enclosed an Articles of Amendment, together with a check in the amount of \$43.75, for the filing fee and certified copy fee. Please forward to my attention the certified copy in the enclosed envelope which I have provided for your convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely Yours,

William Hensel Corporation

By: William H. Hensel
William Hensel, President

Enclosures

3-2-01
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*****43.75 *****43.75

ARTICLES OF AMENDMENT

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to

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

of

WILLIAM HENSEL CORPORATION

Pursuant to the provisions of Section 607.1002, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article I: Name and Address of Corporation

The name of the corporation shall be changed to **KRYMSKI INTERNATIONAL, INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself are as follows:

N/A

THIRD: The date of each amendment's adoption: February 27, 2001.

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were approved by the shareholders.
The number of votes cast for the amendment(s) was/were
sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders
through voting groups.

[The following statement must be separately provided for
each voting group entitled to vote separately on the
amendment(s):]

"The number of votes cast for the amendment(s)
was/were sufficient for approval by
_____ (voting group)."

_____ The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder
action was not required.

XX The amendment(s) was/were adopted by the incorporators or
board of directors without shareholder action and
shareholder action was not required.

SIGNED this 27 day of February, 2001.

WILLIAM HENSEL CORPORATION

(Corporation Name)

William H. Hensel

(Chairman or Vice Chairman of the Board, President, or other officer)

WILLIAM HENSEL

(Typed or printed name)

PRESIDENT/DIRECTOR / I

(Title)