



ATTORNEYS AT LAW

SCOTT, ROYCE, HARRIS, BRYAN, BARRA & JORGENSEN, P.A.

December 16, 1997

P97000070434

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

100002376191--8
-12/18/97--01011--023
*****87.50 *****87.50

Re: RE-NU-IT OF SOUTH FLORIDA, INC.

Dear Sir or Madam:

Enclosed herein you will find proposed Articles of Amendment to the Articles of Incorporation of DUR-A-SHIELD OF FLORIDA, INC., together with an extra copy for certification and return. Please file these Articles of Amendment and return the certified copy to the undersigned by regular mail.

I am including a check in the amount of \$87.50 to cover the following expenses:

Filing Fee	\$35.00
Certified Copy	\$52.50

TOTAL: \$87.50

If you should have any questions, please feel free to contact me. Your cooperation in this matter is appreciated.

Sincerely,

Cindy T. Hartman
Cindy T. Hartman,
Assistant to Brian K. Waxman, Esq.

K:\FILES\BKW37032\SEC.LTR.fm

RICHARD K. BARRA • JOHN L. BRYAN, JR. • J. RICHARD HARRIS
JOHN M. JORGENSEN • DOXNA A. NADEAU • RAYMOND W. ROYCE
ROBERT C. SCOTT (1925-1982) • KEVIN M. WAGNER • BRIAN K. WAXMAN

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(561) 624-3900 • FAX (561) 624-3533 • EMAIL: scottroyce@ibm.net

APPROVED
AND
FILED
DEC 18 PM 107
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P97000070434

208 NC
#Certcopy

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
DUR-A-SHIELD OF FLORIDA, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation:

1. The name of the Corporation is DUR-A-SHIELD OF FLORIDA, INC.
2. Article 1 of the Articles of Incorporation of the Corporation is hereby amended in its entirety to provide as follows:

"ARTICLE 1 - NAME

The name of this Corporation is RE-NU-IT OF SOUTH FLORIDA, INC.,
(hereinafter, "Corporation")."

3. The Amendment to the Articles of Incorporation was adopted by the unanimous written consent of the Shareholders of the Corporation dated December 15, 1997, pursuant to the provisions of Section 607.0704, and .1003(6), Florida Statutes.

DATED this 15 day of December, 1997.

DUR-A-SHIELD OF FLORIDA, INC.

By: [Signature]

Its: President

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15 day of December, 1997, by Philip S. Baratta, President of DUR-A-SHIELD OF FLORIDA, INC., a Florida Corporation, on behalf of the corporation. He/She is personally known to me or has produced Drivers License as identification and who did take an oath.

NOTARY PUBLIC

Cindy T. Hartman

Cindy T. Hartman

(Print Name)

My Commission Expires: July 14, 1998
Commission No. CC 381094

