

CONTACT:

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TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 I.L. Industries Corp.
(Corporation Name)

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2 _____
(Corporation Name)

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(Corporation Name)

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FILED
97 OCT -7 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 OCT -7 PM 2:10

Jon Amund
C.C.

Walk In

Pick Up Time

Mail Out

Will Wait

Photocopy

Certified Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R A, Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

Amendment to the Articles of Incorporation

of

I.L. INDUSTRIES CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with the provisions of Florida Statutes Sections 607.1005 and 607.1006, the Sole Director of I.L. INDUSTRIES CORP., a Florida corporation incorporated on August 19, 1997, hereby amends the Articles of Incorporation of the Corporation as follows:

1. The name of the corporation is I.L. Industries Corp.
2. The text of the amendment is as follows:

Article IV of the existing Articles of Incorporation of the Corporation, which relates to the capital stock, is hereby deleted in its entirety and the following new Article IV shall be inserted in lieu thereof:

ARTICLE IV
Capital Stock

The capital stock authorized, the par value thereof and the class of such stock shall be as follows:

NO. OF SHARES AUTHORIZED	PAR VALUE PER SHARE	TYPE OF STOCK
1,000	\$1.00	Class A Common Stock
9,000	\$1.00	Class B Common Stock

Holders of Class A Common Stock shall have the same rights and preferences as the holders of the Class B Common Stock, except that the

holders of the Class B Common Stock shall have no voting rights whatsoever.

3. The amendment is adopted this 15th day of October, 1997.
4. The Amendment was adopted by the sole director of the Corporation without shareholder action, such shareholder action not being required pursuant to the provisions of Florida Statutes Section 607.1005 as the shares of the Corporation have not yet been issued.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has hereunto set his hand and seal this 15th day of October, 1997.

I.L. INDUSTRIES CORP.

By: 

ISRAEL L. L. INDUSTRIES CORP., Sole Director