

P97000088509

CSC

ACCOUNT NO. : 072100000032

REFERENCE : 570235 81501A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pajito*

ORDER DATE : October 20, 1997

ORDER TIME : 9:31 AM

ORDER NO. : 570235-005

200002828842--9

CUSTOMER NO: 81501A

CUSTOMER: Mr. Howard A. Levine  
Levine & Segaul, P.a.  
Suite A-106  
4300 N. University Drive  
Ft. Lauderdale, FL 33351

DOMESTIC AMENDMENT FILING

NAME: LIQUORI & HERZOG, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

97 OCT 20 PM 3:30  
97 OCT 20 AM 10:39  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10/20  
*Joe*  
*Name*  
*Change*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LIQUORI & HERZOG, INC.

FILED  
97 OCT 20 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. Article I of the Articles of Incorporation of LIQUORI & HERZOG, INC. is deleted in its entirety and the following is substituted as Article I:

ARTICLE I. NAME

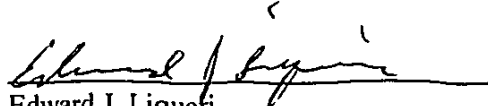
The name of the corporation shall be:

Z-TECH AUTOMOTIVE, INC.

This amendment was adopted October 16, 1997.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 17 day of October, 1997

  
Edward J. Liquori  
President