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July 10, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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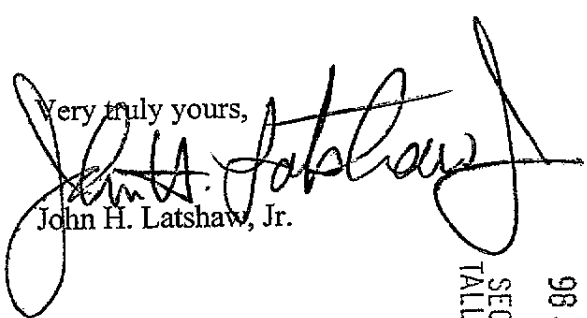
    Re: La-Bond, Inc.
           Articles of Amendment to Articles of Incorporation

Dear Sir/Madam:

    Enclosed is an original and two copies of the Articles of Amendment to Articles of Incorporation of La-Bond, Inc. Please provide the undersigned with a Certified Copy of same. Also enclosed is our firm check in the amount of $87.50 representing your fee for filing and for the Certified Copy.

    Thank you for your assistance.

               Very truly yours,

               John H. Latshaw, Jr.

JHL,Jr./vn
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 JUL 13 PM 12: 49
FILED

amend
NTJ 7-16-98

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LA-BOND, INC.

Pursuant to the provisions of Section 607.1006, <u>Florida</u> <u>Statutes</u>, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The following amendments are adopted as follows:

FIRST: Article I is amended to reflect a change in corporate name to La-Bond, Inc.

SECOND: Article III is amended to reflect that the corporation has changed its corporate stock from Ten Thousand (10,000) shares of common stock, par value of one dollar ($1.00), per share, to One Hundred Thousand (100,000) shares, par value of One Dollar ($1.00) per share.

THIRD: The date of the Amendment's adoption is July 2, 1998.

FOURTH: The amendment does not provide for an exchange, reclassification or cancellation of issued shares, and shareholder approval is not required.

FIFTH: The amendment was, however, approved by the sole stockholder, whose vote is sufficient for approval.

Signed this 2 day of July, 1998.

LA-BOND, INC.

By: _____
Steven H. Lemmon, President

Attest: _____
Steven H. Lemmon, Secretary
Secretary

37148