

P98000049491

Florida Department of State
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BASIC AMENDMENT

ADDED TOUCH DIE CUTTING CORP.

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Name Change

12-10-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 9, 1999

ADDED TOUCH DIE CUTTING CORP.
1200 NE 48TH ST.
SUITE 6
POMPANO BEACH, FL 33064

SUBJECT: ADDED TOUCH DIE CUTTING CORP.
REF: F98000049491

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Darlene Connell
Corporate Specialist

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ADDED TOUCH DIE CUTTING CORP.**

1. The following provisions of the Articles of Incorporation of ADDED TOUCH DIE CUTTING CORP., a Florida corporation, filed in Tallahassee on June 3, 1998 under File No. P98000049491, be and they are hereby amended in the following particulars:

Article I be and is hereby amended to read as follows:

"Article I

Name

The name of the Corporation is EHA INDUSTRIES, INC."

2. There are no designated voting groups.

3. The foregoing amendment was unanimously adopted by the Stockholders and Directors of the Corporation on the 30th day of NOVEMBER, 1999.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal this 30th day of NOVEMBER, 1999.


Edwin H. Ashton, President

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