

Elaine Maskevich
HOLLAND & KNIGHT

Requestor's Name

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Address

Tallahassee, Florida 32301

City/State/Zip

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-06/30/97--01045--021

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

AMENDMENTS	
<input checked="" 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

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
CLEANERS HANGER COMPANY**

Pursuant to Section 607.1003 and 607.1006 of the Florida Business Corporation Act, the Amended and Restated Articles of Incorporation of Cleaners Hanger Company (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Cleaners Hanger Company.

SECOND: The Articles of Incorporation shall be amended as follows:

Article I is hereby amended in its entirety to read as follows:

ARTICLE I


Name

The name of the Corporation is

CHC INDUSTRIES, INC.

THIRD: The foregoing amendment was adopted at a joint meeting of the shareholders and directors of the Corporation on May 9, 1997, constituting a sufficient number of votes for the amendment to be approved.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this instrument this 27th day of June, 1997.



Dennis A. Mele, President

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