

V65820

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PLEASE REPLY TO:  
POST OFFICE BOX 3686  
VERO BEACH, FLORIDA 32964

March 5, 1998

\*BOARD CERTIFIED REAL ESTATE LAWYER  
\*\*ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

VIA FEDERAL EXPRESS

Corporate Records Bureau  
Division of Corporations  
Department of State  
P. O. Box 6327  
Tallahassee, Florida 32301

800002449418--1  
-03/06/98-01075-004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: H.F. Lenz Company

Dear Sir:

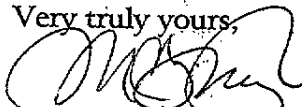
Enclosed please find an original and one conformed copy of the Statement to Amend the Certificate of Incorporation of H.F. Lenz Company for the above-named corporation. I would appreciate your filing the original with your office and returning the conformed copy with the appropriate certificate to this office.

I am also enclosing our check in the amount of \$87.50 covering the following:

Filing Fee	\$35.00
Certified Copy	\$52.50

Thank you for your consideration in this matter.

Very truly yours,

  
Michael J. Garavaglia

MJG:jlw  
Enclosures

N/c

VS MAR 11 1998

98 MAR -6 AM 10:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT TO AMEND THE CERTIFICATE OF INCORPORATION**

**OF**

**H.F. LENZ COMPANY**

Pursuant to Florida Statutes §607.1001, the undersigned corporation  
adopts the following Articles of Amendment to its Articles of Incorporation filed  
September 23, 1992, #V65820.

98 MAR -6 AM 10:08  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The following Article I is hereby amended to read as follows:

**ARTICLE I - NAME**

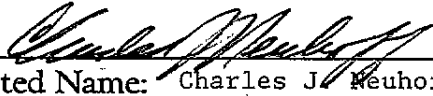
The name of the corporation is **H.F. LENZ COMPANY-SOUTH.**


**SECOND:** The amendment was adopted by all the members of the Board of  
Directors on the 20th day of February, 1998.

**THIRD:** The amendment was adopted by all of the stockholders of the  
corporation on the 20th day of February, 1998.

**H.F. LENZ COMPANY**

  
Printed Name John R. Boderocco

By:   
Printed Name: Charles J. Neuhoff  
Title: Secretary

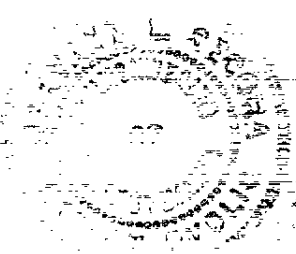
  
Printed Name James C. Kohler

COMMONWEALTH OF PENNSYLVANIA  
COUNTY OF CAMBRIA

I HEREBY CERTIFY that on this day, before me an officer duly  
authorized in the State aforesaid and in the County aforesaid to administer oaths and

take acknowledgments, personally appeared Charles J. Neuhoff,  
known to me to be the Secretary of H.F. LENZ COMPANY, the corporation in  
whose name the foregoing instrument was executed, and that he acknowledged  
executing the same for such corporation, freely and voluntarily, under authority duly  
vested in him by said corporation, and that the seal affixed thereto is the true  
corporate seal of said corporation, that I relied upon the following forms of  
identification of the above-named persons: Pennsylvania Driver's License.

WITNESS my hand and official seal in the County and State last  
aforesaid this 20th day of February, 1998.

  
Maryann L. Secora  
Notary Signature

Notarial Seal  
Maryann L. Secora, Notary Public  
Paint Twp., Somerset County  
My Commission Expires March 3, 2001  
Member, Pennsylvania Association of Notaries