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June 18, 1998

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

In Re: Amendment to Application for Authorization to Transact Business in Florida

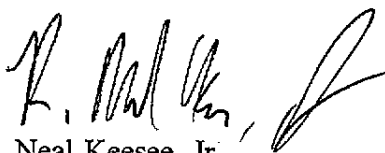
Dear Ms. Mortham:

Enclosed for filing is an original Application by Foreign Corporation to File Amendment to Application for Authorization to Transact Business in Florida and a check in the amount of \$35.00 to cover the filing fee.

Should you have any questions, please call.

Very truly yours,

WOODS, ROGERS & HAZLEGROVE, P.L.C.



R. Neal Keesee, Jr.

FILED
98 JUN 22 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RNKjr/dks
Enclosure
cc: Mr. Coleman S. Lyttle

Mr. Keesee authorized
to take d/b/a out
corp name

name change
LFS

7-8-98

R.E.#0539758.WPD
C/M: 031788-00000-01

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

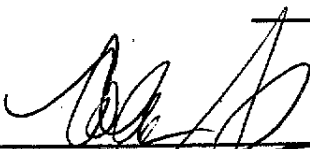
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98 JUN 22 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1. ETS Liner, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Virginia 3. February 6, 1996
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 21, 1998
5. InfraCorps of Florida, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
_____ New Duration _____
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
_____ New Jurisdiction _____


Signature

Coleman S. Lyttle
Typed or printed name

June 16, 1998
Date

President
Title

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

the foregoing is a true copy of the ARTICLES OF AMENDMENT of InfraCorps of Florida, Inc. issued May 21, 1998.

Nothing more is hereby certified.

FILED
98 JUN 22 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond
on this Date: June 15, 1998

William J. Bridge

William J. Bridge, Clerk of the Commission

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

May 21, 1998

The State Corporation Commission has found the accompanying articles submitted on behalf of

INFRACORPS OF FLORIDA, INC.
(FORMERLY ETS LINER, INC.)

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective May 21, 1998 at 11:51 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

AMENACPT
CIS20460
98-05-20-0057

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF ETS LINER, INC.

Pursuant to Section 13.1-710 of the Code of Virginia, as amended, the Articles of Amendment to the Articles of Incorporation of ETS Liner, Inc. (the "Corporation") are set forth below.

ONE

The name of the Corporation is ETS Liner, Inc.

TWO

The Amendment which has been adopted reads:

Article I of the Articles of Incorporation is amended by deleting the existing Article I and substituting in place thereof:

The name of the Corporation is InfraCorps of Florida, Inc.

THREE

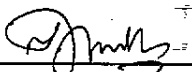
The Amendment was adopted on April 8, 1998.

FOUR

The Amendment was adopted by unanimous consent of the Board of Directors of the Corporation and the sole shareholder.

Executed as of the 13th day of MAY, 1998, by Navin D. Sheth, Chief
Financial Officer/Secretary.

ETS LINER, INC.

By 
Navin D. Sheth, Chief Financial Officer/Secretary