DOC ID ----> 199833800492

Foreign Corporation

Certificate of Amendment

EG SYSTEMS, INC.
(Name of Corporation)

G. Robert Lucas, who is Secretary
(Name of Officer) *(Title)*

of the above named Indiana corporation for profit does certify that:

1. An amendment to the corporation's charter was duly adopted that modified the information set forth in its Foreign Corporation Application for a License to transact business in Ohio or the last filed amendment thereto. The charter amendment was adopted as follows:

(Include the specifics of adoption including date of adoption, by whom and the vote required)

No requirement as to filing an amendment to the charter as required under the laws of the state of Indiana.

2. The description of the information, as modified by the charter amendment, is as follows:

(check and complete the applicable items)

RECEIVED
NOV 30 1998
BOB TAFT
SECRETARY OF STATE

(OHIO - 132 - 1/9/98)

DOC ID ----> 199833800492

___ The name of the corporation has been changed to:

_____

_____;

___ The corporate purpose(s) that the corporation will exercise in Ohio has/have been changed to:

_____

_____

_____

_____

_____

_____;

___ The domestic jurisdiction under the laws of which the corporation is incorporated has been changed to:

_____;

___ The capitalization of the corporation has been changed to:

_____ authorized shares and

_____ issued shares;

(OHIO - 132)

DOC ID ----> 199833800492

____ The location of the principal office of the corporation has been changed to:

_____
(Street Address)

_____;
(City, village, or township) *(State)* *(Zip Code)*

____ The location of the principal office of the corporation within Ohio has been changed to:

_____
(Street Address)

Ohio _____;
(City, village or township) *(Zip Code)*

__X__ (Set forth below is any other information as modified by the charter amendment:)

To change the registered agent from Robert J. Miller to C T Corporation System, 441 Vine St., Cincinnati, Ohio 45202

3. This Certificate supersedes the information currently on file with the Secretary of State of the State of Ohio.

DOC ID ----> 199833800492

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his/~~her~~ name this 17th day of NOVEMBER 1998.

BY:

G Robert Lucas

(Authorized Officer)

G. Robert Lucas

DOC ID ----> 199833800492

legal

CT CORPORATION SYSTEM

17 South High Street
Columbus, OH 43215
Tel. 614 621 1919
Fax 614 621 1906

11-30-98

Secretary of State Corporation Division
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

ORDER # 1442794

RE: EG Transport, Inc.
EG Systems, Inc.

Dear Filing Clerk:

Attached please find the filing(s) listed below along with the appropriate fee.

____ Articles of Incorporation/Articles of Organization

__X__ Amendment/Amended Articles of Incorporation

____ Subsequent Appointmentof Agent/Change of Address of Agent

____ Merger Documents/Certificate of Merger

____ Certificate of Name Change

____ Foreign License Application

____ Certificate of Surrender/Dissolution

____ Trade/Fictitious Name Registration

____ Foreign Limited Partnership Application/Limited Liability Co.

____

____ SPECIAL INSTRUCTIONS:

_____Upon approval please certify _____ copy(s) provided and/or issue _____ good standing certificate(s). Please call 621-1919 when ready for pick up.

Please send evidence of the filing to Amy Eberhart at the address indicated above. Thank you.

RECEIVED
NOV 30 1998
BOB TAFT
SECRETARY OF STATE

DOC ID ----> 199833800492

	DATE	DOCUMENT NO	DESCRIPTION		FILING	EXPED	PENALTY	CERT	COPY
1.	12/ 7/1998	199833800492	FAM FOREIGN/AMENDMENT		3.00	0.00	0.00	0.00	0.00
				TOTAL	3.00	0.00	0.00	0.00	0.00

Return To:
C T CORPORATION SYSTEM
ATTN A EBERHART
17 S HIGH ST
COLUMBUS, OH 43215-0000

----------cut along the dotted line----------

The State of Ohio
Certificate

Secretary of State - Bob Taft

897623

It is hereby certified that the Secretary of State of Ohio has custody of the business records for EG SYSTEMS, INC. and that said business records show the filing and recording of:

Document(s)	*Document No(s):*
FOREIGN/AMENDMENT	*199833800492*

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, This 30th day of November, A.D. 1998

Bob Taft
Secretary of State