

Stratford Corporation

1555 Sunshine Drive
Clearwater, FL 33765

727-443-1573

K73377

FILED
99 JUN 28 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 23, 1999

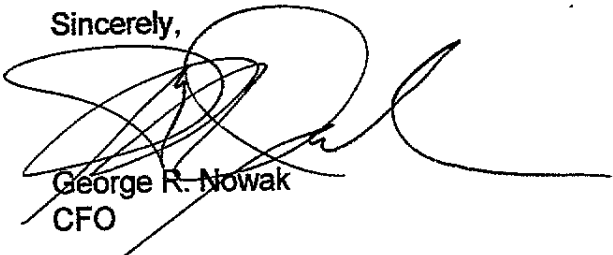
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-06/28/99--01105--004
*****43.75 *****43.75

Dear Sirs,

Enclosed please find a name change amendment to the Articles of Incorporation for our company. A check in the amount of \$43.75 is also enclosed, \$35.00 for the filing fee and \$8.75 for a certified copy.

Sincerely,


George R. Nowak
CFO

N/c

V. SHEPARD JUL 1 1999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Stratford Chemical Corporation

Document number K73377

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I (Name) is amended to read:

The name of this corporation shall be STRATFORD CORPORATION.

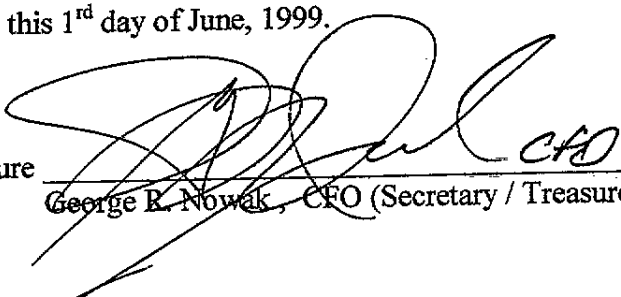
SECOND: The date of this name change amendment's adoption is June 1, 1999.

THIRD: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 1st day of June, 1999.

Signature

 CFO
George R. Nowak, CFO (Secretary / Treasurer)