

Jul-15-99 01:00pm

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P93000017889

Florida Department of State
Division of Corporations
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(24569/95001)

BASIC AMENDMENT
FLORIDA ENTECH CORP.

FILED
99 JUL 15 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	0
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Page Count	02
Estimated Charge	\$43.75

Amendment & NAME CHANGE

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
FLORIDA ENTECH CORP.**

FILED
JUL 15 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the requirements of Sections 607.1003 and 607.1006, Florida Statutes, the undersigned does hereby make, swear to, adopt and file these Articles of Amendment to the Articles of Incorporation of FLORIDA ENTECH CORP. (the "Corporation"), which Corporation was incorporated under the laws of the State of Florida on March 8, 1993, under Charter No. P93000017889:

1. The members of the Board of Directors of the Corporation have recommended the following proposed change to the Articles of Incorporation to the shareholders of the Corporation, and the shareholders of the Corporation have unanimously voted to change the Corporation's Articles of Incorporation.

a. Therefore, Article 1 of the Corporation's Articles of Incorporation shall be deleted in its entirety and the following inserted in its place:

"ARTICLE I

Name and Duration

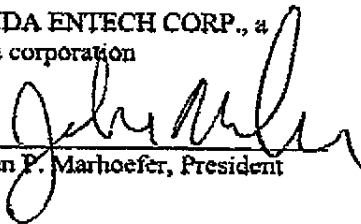
The name of the Corporation shall be Entech Creative Industries Corporation. The duration of the Corporation is perpetual "

2. All other provisions of the Corporation's Articles of Incorporation shall remain in full force and effect, unaltered except as expressly provided above

3. The foregoing amendment to the Articles of Incorporation was unanimously adopted by all the members of the Board of Directors and all the shareholders of the Corporation on the 30 day of June, 1999, and the number of votes cast for the name change amendment was sufficient for approval.

DATED this 30 day of June, 1999

FLORIDA ENTECH CORP., a
Florida corporation

By: 
John P. Marhoefer, President

Baker & Hostetler LLP
200 S. Orange Ave., Suite 2300
Orlando, FL 32801
407-649-4000

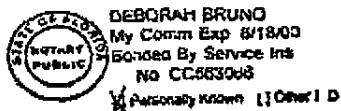
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STATE OF FLORIDA)
) SS.
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 30TH day of June, 1999, by John P. Marhoefer, as President of FLORIDA ENTECH CORP., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced N/A as identification.

(NOTARY SEAL)



Deborah Bruno
(Notary Signature)

Deborah Bruno
(Notary Name Printed)
NOTARY PUBLIC
Commission No. CC563068