P97000033329

PULLUM & PULLUM, P.A. ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM MARYBETH L. PULLUM

SUITE 701 FIRST FAMILY OAKS 1330 W. CITIZENS BLVD. LEESBURG, FLORIDA 34748

TELEPHONE (352) 728-3060

FAX (352) 728-0003

E-mail: pullumpa@gate.net

September 14, 1999

VIA FEDERAL EXPRESS

Corporate Records Bureau Division of Corporations Department of State 409 East Gaines Street Tallahassee, FL

400<u>0029**90164**--</u>8 -09/17/99<u>-</u>-01083--002 *****52.50

Re: GeoTech Rubber, Inc. Charter #P97000033329

Gentlemen:

Find enclosed our firm's check in the amount of \$87.50 to cover the following fees of your office.

Filing Amended Charter Certification of Amended Charter

\$35.00

52.50

We enclose original and one copy of Articles of Amendment to Articles of Incorporation of this corporation. Please endorse your approval on the copy of the Articles of Amendment to Articles of Incorporation, certify same and return to us.

Thank you for your attention to the above.

Enclosures (L:\GeoTech\StateLet91499.lhh) Linda H. Hutson Legal Assistant

ARTICLES OF AMENDMENT TO

FLED

ARTICLES OF INCORPORATION OF

99 SEP 17 AM 9:32 TALLAHASSEE, FLORIDA

GEOTECH RUBBER, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE V is amended to read as follows: FIRST:

ARTICLE V. CAPITAL STOCK

The maximum number of shares of stock of the Corporation that may be issued is Seven Thousand Five Hundred (7,500) shares consisting of Seven Hundred Fifty (750) voting common shares with One Dollar (\$1.00) par value and Six Thousand Seven Hundred Fifty (6,750) non-voting common shares with One Dollar (\$1.00) par value.		
SECOND:	The date of adoption of the amendment was: Sept 14, 1999.	
THIRD:	number of votes cast approval.	adopted by the shareholders and the for the amendment was sufficient for
Dated	Sept 14, 199	9.
	•	GEOTECH RUBBER, INC.
		BY: Mulling President MICHAEL W. SPRADLIN, President
STATE OF FLORI COUNTY OF LAKE		
The foregoing instrument was acknowledged before me this day of, 1999, by MICHAEL W. SPRADLIN, as President of GEOTECH RUBBER/INC., a Florida corporation. Said person did not take an oath and (check one) is personally known to me, produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or produced other identification, to wit:		
Notary P	Stephen Pullum ublic, State of Florida ssion No. CC 611004 mission Exp. 1/1/2001 otary Service & Bonding Co.	Drinted Name: Notary Public State of Florida Commission Number: My Commission Expires: