

P97000033329

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September 14, 1999

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, FL 32314

400002990164--8
-09/17/99-01089--002
*****87.50 *****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	\$35.00
Certification of Amended Charter	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.

*Amend
9-23-99
DHS*

Yours, truly,

Linda H. Hutson
Linda H. Hutson
Legal Assistant

FILED
99 SEP 17 AM 9:32
DEPT. OF STATE
TALLAHASSEE, FLORIDA

Enclosures
(L:\GeoTech\StateLet91499.lhh)

FILED

99 SEP 17 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: ARTICLE V is amended to read as follows:

SECOND: The date of adoption of the amendment was:

Dated Sept 14, 1999.

BY:

~~Printed Name:~~

Notary Public State of Florida

Commission Number:

My Commission Expires: