

ACCOUNT NO. :

072100000032

REFERENCE :

900993 4336896

200003467

AUTHORIZATION

COST LIMIT

ORDER DATE: November 16, 2000

ORDER TIME : 9:37 AM

ORDER NO. : 900993-005

CUSTOMER NO: 4336896

CUSTOMER: Ms. Amy E. Schultz Thaler & Thaler

700 N. Olive Ave.

West Palm Beach, FL 33401

## DOMESTIC AMENDMENT FILING

NAME: CERAMIX, CORP.

## EFFICTIVE DATE:

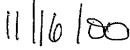
ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kelly Courtney -- EXT# 1116 EXAMINER'S INITIALS:



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CERAMIX, CORP.



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 of the corporation of the cor

FIRST: Amendment adopted: ARTICLE I is being amended to change the name of the corporation to C-MIX, CORP.

SECOND: The date of the Amendment's adoption shall be its date of execution.

**THIRD:** The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this  $\underline{///}$  day of November, 2000.

STATE OF FLORIDA

) ss:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 

Melody Ann Switaj

Commission # CC 918180

Expires March 13, 2004

Boaded Thru

Atlantic Bonding Co., Inc.

Warren Herbstmai

7922 Villa Nova Drive N Boca Raton, FL 33433

Incorporator

Personally known or II produced identification Type of Identification Produced:

F:\Shared FilestWPDOCS\G filestG-1117 Ceramix\articles of smendment.wpd

My Commission Expires: