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Reply To:
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July 16, 1999

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Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Unisul, Inc. - Celador Corporation

Dear Sir:

Enclosed herewith for filing are Articles of Amendment to Articles of Incorporation of Unisul, Inc. A copy of the Amendment is also enclosed to be certified and returned to this office at your earliest convenience.

We enclose herewith our check in the amount of \$43.75 which represents the following:

Filing Fee	\$ 35.00
Certified Copy	8.75

Thank you for your cooperation in this matter.

Very truly yours,

ROBERT J. STAMBAUGH

RJS/jsr
Enclosures

FILED
99 JUL 19 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
OAB
7/23

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNISUL, INC.**

Pursuant to Sections 607.0704, 607.0821 and 607.1003, Florida Statutes, the undersigned, constituting all of the Officers, Directors and Stockholders of UNISUL, INC., hereby take the following action amending Article I of the Articles of Incorporation to change the name of the corporation.

Article I of the Articles of Incorporation is changed to read as follows:

ARTICLE I


The name of the corporation shall be:

CELADOR CORPORATION

IN WITNESS WHEREOF, the undersigned, being all of the Officers, Stockholders and all of the Directors of UNISUL, INC. have executed this Amendment on July 15, 1999, and hereby consent to the Amendment to the Articles of Incorporation as set forth above without the necessity of a meeting and waive all prior notice thereof.



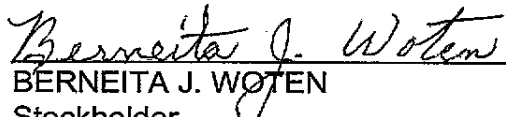
H. GLENN WOTEN
President/Director/Stockholder



ROBERT M. PRINCE
Vice President/Director



GARRY M. HOLLIDAY
Secretary/Treasurer/Director



BERNEITA J. WOTEN
Stockholder

FILED
99 JUL 19 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA