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MURRAH, DOYLE AND WIGLE, P.A.

ATTORNEYS AND COUNSELLORS AT LAW
MORSE BOULEVARD PROFESSIONAL CENTER
800 WEST MORSE BOULEVARD
WINTER PARK, FLORIDA 32789

August 1, 2000

KENNETH F. MURRAH
PATRICK W. DOYLE
BRUCE M. WIGLE, III

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -3 AM 8:17

MAILING ADDRESS
POST OFFICE BOX 1328
WINTER PARK, FLORIDA 32790
TELEPHONE (407) 644-9801
FAX (407) 644-0820

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-08/03/00--01073--005
*****43.75 *****43.75

Attn: Corporate Records Bureau

Re: Certified Products, Inc./Amendment to Articles

Dear Sir or Madam:

I enclose an original and an exact or conformed copy of Articles of Amendment to the Articles of Incorporation.

The second copy is for certification purposes. Please send a certified copy of the Articles of Amendment.

A check in the amount of \$43.75 is enclosed for the following fees:

Filing Fee	\$ 35.00
Certified Copy of Articles of Amendment	\$8.75

Very truly yours,



PATRICK W. DOYLE

encs

c: Mr. Charles Tovey

Amend.

V. SHEPARD AUG 14 2000

ARTICLES OF AMENDMENT OF
CERTIFIED PRODUCTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG -3 AM 8:18

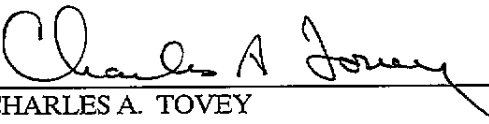
1. The name of the corporation is: CERTIFIED PRODUCTS, INC.
2. Article III of the Articles of Incorporation is amended to read:

III. The corporation is authorized to issue 1,000 shares of \$1.00 par value common shares. All issued shares must be represented by certificates.

3. The shareholders adopted the foregoing amendment on July 25, 2000. This amendment was approved by the unanimous consent of all shareholders entitled to vote.

4. This Amendment is adopted under the provisions of Section 607.1006, Florida Statutes, and shall be effective upon filing with the Secretary of State, State of Florida.

DATED this 25th day of July, 2000.



CHARLES A. TOVEY
President