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NEW FILINGS		
	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

	AMENDMENTS
<u> </u>	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
 Foreign
Limited Partnership
Reinstatement
 Trademark
 Other

NG67

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CONTINENTAL HOLD & HACHINE CO., INC.

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:

FIRST

Article X of the corporation's Articles of Incorporation is amended to change the name of the corporation to TED GRAY, INC.

SECOND

The date of the amendment's adoption is September 12,

THIRD

The amendment was approved by the sole shareholder of the corporation.

Dated this /2 day of September, 1997.

Ted Gray, President and Sole Shareholder

AFFIDAVIT

STATE OF FLORIDA COUNTY OF MARION

Before me, the undersigned authority, personally appeared Ted Gray who, being first duly sworn, deposes and says:

- 1. My name is Ted Gray and I have personal knowledge of the facts set forth in this Affidavit.
- 2. I am the sole shareholder and a director of the corporation Continental Mold & Machine Co., Inc. Said corporation is filing an Amendment to its Articles of Incorporation, change its name to Ted Gray, Inc., concurrent with this Affidavit.
- 3. I give permission for the corporation Elifritz, Inc. to immediately assume or use the name Continental Mold & Machine Co., Inc., and waive any waiting period that may otherwise apply.

Further Affiant sayeth not.

Ted Gray, as President and Sole Shareholder

Sworn to and subscribed before me this day of September, 1997, by Ted Gray who is personally known to me or who produced as identification.

Notary Public

State of Florida at Large My Commission Expires:

R. SCOPT CROSS
Notary Public, State of Fiorida
My Comm. explica Apr. 04, 1939
No. CC450543
Bonded Tree of Mala Metang Ambles
1-(200) 723-0121