

8-25963

Sheldon

Laboratory Systems

A division of
General Equipment Manufacturers, Inc.

Post Office Box 836
102 Kirk Street
Crystal Springs, Mississippi 39059
Telephone: 601 892-2731
FAX: 601 892-4364

December 12, 1998

400002723014--9
-12/28/98--01051--006
*****35.00 *****35.00

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Application of Foreign Profit Corporation to File Amendment to Application
For Authorization to Transact Business in Florida

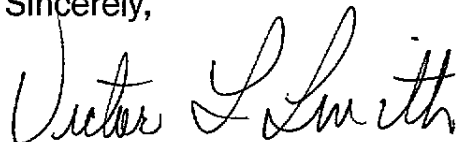
Dear Sir:

Our phone number and return address is as follows:

601-892-2731
Sheldon Laboratory Systems, Inc.
PO Box 836
Crystal Springs, MS 39059

FILED
99 JAN 28 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Victor L. Smith
President

N.C.
1-29-99
CC

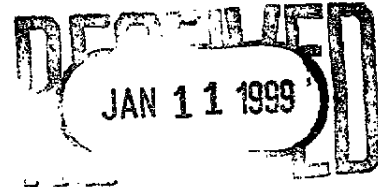


FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 8, 1999

SHELDON LABORATORY SYSTEMS
P.O. BOX 836
CRYSTAL SPRINGS, FL 39059



SUBJECT: GENERAL EQUIPMENT MANUFACTURERS
Ref. Number: 825963

We have received your document for GENERAL EQUIPMENT MANUFACTURERS and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 699A00000892

RECEIVED
JAN 11 9:09 AM
DIVISION OF CORPORATIONS

SECTION I
(1-3 MUST BE COMPLETED)

Name of corporation as it appears on the records of the Department of State.

Incorporated under laws of

Date authorized to do business in Florida

Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

PERPETUAL

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Victor L. Smith
Signature

Signature _____

DECEMBER 15, 1998

Date _____

VICTOR L. SMITH

Typed or printed name

PRESIDENT

Title

FILED
99 JAN 28 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE

I, Eric Clark, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify as follows:

That on November 10, 1958, the State of Mississippi issued a charter of incorporation to **GENERAL EQUIPMENT MANUFACTURERS**.

That on November 25, 1998, **GENERAL EQUIPMENT MANUFACTURERS** filed Articles of Amendment changing the name to **SHELDON LABORATORY SYSTEMS, INC.**

That the registered office of said corporation is located at 2510 Lakeland Terrace #100, Jackson, Mississippi and the registered agent at that address is Randolph D. Peets, III.

That insofar as the records of this office are concerned the said **SHELDON LABORATORY SYSTEMS, INC.** is in good standing at this time.

Given under my hand
and seal of office
January 25, 1999



Eric Clark
Secretary of State

