

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8000 • (850) 224-1222

K26578

Enterprises Tool & Mold, Inc.

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-12/29/99--01087--005
*****35.00 *****35.00

Please file

TS

Name

- Art of Inc. File Change
- LTD Partnership File Amend
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File photo
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search ADR
- UCC 11 Retrieval 12/30/99
- Courier _____

FILED
99 DEC 29 PM 4:26
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 29 PM 1:06
TALLAHASSEE, FLORIDA

Signature _____

Requested by: CD 12-29-99 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT OF
ENTERPRISE TOOL & MOLD, INC.**

99 DEC 29 PM 4:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, WILLIAM K. LOVELACE, being the Vice President and Assistant Secretary, of ENTERPRISE TOOL & MOLD, INC., does hereby certify that the following Amendment to the Articles of Incorporation of ENTERPRISE TOOL & MOLD, INC. was approved by the Stockholders of said Corporation on the 1st day of December, 1999, at a duly called meeting of the Stockholders and Directors of the Corporation.

1. The Articles of Incorporation of ENTERPRISE TOOL & MOLD, INC., are hereby amended as follows:

Article I is hereby deleted and the following is inserted in lieu thereof:

ARTICLE I

The name of the Corporation shall be SCHROEDER ENTERPRISES, INC.

2. All amendments included herein were adopted pursuant to Section 607.1006, F.S., and there is no discrepancy between the Corporation's Articles of Incorporation as theretofore amended other than the inclusion of these amendments and the omission of matters of historical interest.

3. This Amendment has been approved by unanimous consent of all of the Shareholders of the Corporation who are entitled to vote.

4. This Amendment shall be effective upon its filing with the Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned do hereunto set their hands this 1st day of December, 1999.

SCHROEDER ENTERPRISES, INC.

By: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE
Vice President

ATTEST: William K. Lovelace (SEAL)
WILLIAM K. LOVELACE
Assistant Secretary

STATE OF FLORIDA)
COUNTY OF PINELLAS)

ON THIS 1st day of December, 1999, before me Walter B. Shurden the undersigned notary, personally appeared WILLIAM K. LOVELACE, known to me, or who produced n/a as identification, and who did take an oath, to be the person whose name is subscribed to the above instrument, and being informed of the contents of said instrument, acknowledged that he voluntarily executed the same for the uses and purposes herein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Walter B. Shurden

Notary Public
My Commission Expires:

