

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8000 • (850) 224-2222

K26578

Enterprises Tool & Mold, Inc.

6000003083466--1
-12/29/99--01087--005
*****35.00 *****35.00

Please file

TS

Signature _____

Requested by: CD

Name _____

Date 12-29-99

Time 11:00

Walk-In _____

Will Pick Up _____

_____	Art of Inc. File	<u>Change</u>
_____	LTD Partnership File	<u>Amend</u>
_____	Foreign Corp. File	
_____	L.C. File	
_____	Fictitious Name File	
_____	Trade/Service Mark	
_____	Merger File	
<input checked="" type="checkbox"/>	Art. of Amend. File	<u>Photo</u>
_____	RA Resignation	
_____	Dissolution / Withdrawal	
_____	Annual Report / Reinstatement	
_____	Cert. Copy	
<input checked="" type="checkbox"/>	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	<u>ADR</u>
_____	UCC 11 Retrieval	<u>12/30/99</u>
_____	Courier	

FILED
99 DEC 29 PM 4:26
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 29 PM 1:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:



Walter B Shurden
My Commission CC754958
Expires June 28, 2002