1)00(1)046C

11/16/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

11:49 AM

(((H98000021296 2)))

TO:

DIVISION OF CORPORATIONS

FAX #: (850)

FROM:

HENDERSON, FRANKLIN, STARNES & HOLT, P.A. ACCT#: 07541000

CONTACT: KAREN S LABORDE

PHONE: (941)334-4121

FAX#: (941\332)

NAME:

CONTEX INDUSTRIES, L.C.

AUDIT NUMBER...... H98000021296

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0 CERT. COPIES.....1

PAGES..... 3

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE:

PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE

FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF

THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FAX AUDIT NO.: H98000021296

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF CONTEX INDUSTRIES, L.C. (a Limited Liability Company)

The Articles of Organization for CONTEX INDUSTRIES, L.C. were filed on June 16, 1995 with the Florida Department of State.

The following Amendments to the Articles of Organization were adopted by the unanimous approval of all Members of this Company entitled to vote thereon on the day of 1/1000mh4, 1998.

1. Article I of the Articles of Organization shall be deleted in its entirety and the following shall be substituted as the new Article I:

"ARTICLE I

Name

The name of the limited liability company (hereinafter referred to as the "Company") shall be Contex Industries, L.C., whose address is 201 8th Street South, Suite 200, Naples, Florida 34102."

2. Article IV of the Articles of Organization shall be deleted in its entirety and the following shall be substituted as the new Article IV:

"ARTICLE IV

Management

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of such managers who are to serve are:

Prepared by: Theresa M. Kolish, Esq. Florida Bar No.: 0012173 1715 Monroe Street Fort Myers, FL 33901 (941) 334-4121

FAX AUDIT NO.: H98000021296

S NOV 16 PH 4: 30
ECRETARY OF STATE
LLAHASSEE FI COM.

FAX AUDIT NO.: H98000021296

John L. Baker, IV Managing Director 5845 22nd Avenue, S.W. Naples, Florida 34116 Maritza H. Baker Manager - Finance and Records 5845 22nd Avenue, S.W.

Naples, Florida 34116"

3. Article V of the Articles of Organization shall be deleted in its entirety and the following shall be substituted as the new Article V:

"ARTICLE V

Registered Office and Registered Agent

The name and address of the Registered Agent in Florida is:

John L. Baker, IV 201 8th Street South, Suite 200 Naples, Florida 34102"

In Affirmation Whereof, and under penalty of perjury, the undersigned have executed this Certificate of Amendment to the Articles of Organization as Members on the date noted below.

MEMBERS:

AMERICAN BAST FIBERS, L.C.

John L. Baker, P

Dated:

RAMTECH PRODUCTS, L.C.

Dated:

Baket, IV Managing Director

Managing Director

FILED

FAX AUDIT NO.: #98000021296

-2-

FAX AUDIT NO.:

н98000021296

ACKNOWLEDGEMENT BY REGISTERED AGENT

John L. Baker, IV having been appointed in this Certificate of Amendment to the Articles of Organization as Registered Agent for the above-named Company at the address designated herein, being familiar with the obligations of that position, hereby accepts and consents to act in this capacity and agrees to comply with the provisions of the Florida Limited Liability Company Act.

John L. Baker

Dated:

SECRETARY OF STATE