



TAX AND CONSULTING SERVICE, INC.

ACCOUNTING • TAX PLANNING • PAYROLL • TAX PREPARATION • ESTATE PLANNING • IRS AUDITS

DOUGLAS D. ROCCAFORTE, J.D.
Member: California Bar • Accredited Tax Advisor

ADRIANE L. ROCCAFORTE, E.A.
Enrolled Agent • Member: NAEA, NATP

002000057682
June 12, 2002

Florida Department of State
Division of Corporations
Amendments Section
P. O. Box 6327
Tallahassee, Florida 32314

300005854943--4
-06/19/02--01018--002
*****35.00 *****35.00

Re: AMERICAN MOLDING CORPORATION
Document No. P02000057682

Gentlemen:

Enclosed are:

1. Original and one copy of Certificate of Amendment To Articles of Incorporation of AMERICAN MOLDING CORPORATION, changing the corporate name to AMERICAN MOULDING CORPORATION.
2. Check in the amount of \$35.00 for filing fees.

Please file the original Certificate and return one copy with your filing verification in the envelope enclosed.

Thank you for your courtesy. If you have any questions, please contact our office.

Sincerely,


ADRIANE L. ROCCAFORTE

For the Firm

Enclosures

FILED
02 JUN 19 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 6/21
n/chg

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN MOLDING CORPORATION

Number: P02000057682

FILED
22 JUN 19 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN MOLDING CORPORATION, a Florida corporation, under its corporate seal and the hand of its President and Secretary, hereby certifies that:

1. The Board of Directors of the Corporation, at a Special Meeting called and held on June 12, 2002, adopted the following Resolution:

BE IT RESOLVED that the Board of Directors deems it advisable and hereby declares it to be advisable that Item 1.01 of the Articles of Incorporation be amended, changed and altered so as to read as follows:

"The name of this corporation shall be

AMERICAN MOULDING CORPORATION"

2. A Special Meeting of the Shareholders of the Corporation was called by the Board of Directors and held on June 12, 2002. At said Special Meeting of the Shareholders, the above given Amendment to the Articles of Incorporation was duly adopted by the unanimous vote of the Shareholders.

IN WITNESS WHEREOF, the Corporation has caused this Certificate to be signed in its name by its President and its Corporate Seal affixed hereto and attested by its Secretary, this 12th day of June, 2002.

AMERICAN MOLDING CORPORATION

By: Robert Sicoli
ROBERT SICOLI, President

ATTEST:

Robert Sicoli
ROBERT SICOLI, Secretary

(Corporate Seal)

STATE OF FLORIDA
COUNTY OF BREVARD

On this day personally appeared before me, ROBERT SICOLI, who is personally known to me, and who is known to me to be the President and Secretary of AMERICAN MOLDING CORPORATION, a Florida corporation, and he acknowledged that he executed the foregoing Certificate as such officers, for and on behalf of the Corporation, after having been duly authorized to do so, and upon his oath.

WITNESS my hand and official seal at Melbourne, Brevard County, Florida, this 12th day of June, 2002.

Victoria E. French
VICTORIA FRENCH, Notary Public

