

PO4000092786



500040785855

09/03/04--01031--017 **25.00

11/30/04--01014--001 **18.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

04 NOV 29 AM 8:51
CLERK OF STATE
ALLAHASSEE, FLORIDA

FILED

Res 9/2/04
PS 11/30/04
NO



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2004

INTERNATIONAL CPM, INC.
429 SE SEVILLE ST
STUART, FL 34994

SUBJECT: INTERNATIONAL CPM, INC.
Ref. Number: P04000092786

We have received your document for INTERNATIONAL CPM, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The filing fee to file an amendment is \$35.00. The balance due is \$10.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 504A00055331

Fernando Gomez, President
INTERNATIONAL CTM, INC
429 SE Seville Street
Stuart, FL 34994

November 23, 2004

Ms. Pam Smith
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Document Number: P0400092786

Dear Ms. Smith;

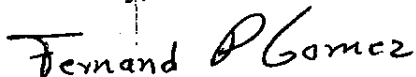
Thank you for the information you provided yesterday to correctly process the *Name Amendment* for my corporation. Attached are the proper forms to change the name of CPM International, Inc to the new name of **CTM International, Inc.**

Enclosed is also a check in the amount of **\$18.75** representing the balance of the necessary fee (\$35) plus the amount of a Certificate of Status (\$8.75) less the \$25 credit (which you confirmed verbally) from the incomplete filing in September.

It is my understanding that we can expect to have this amendment processed within two weeks. In order to expedite return of the Certificate of Status I have enclosed a pre-paid Airbill, which I would be grateful if your department could use given the urgency of this matter to us and the misunderstanding concerning the prior attempts to correct this typo,

Again, I appreciate your help and cooperation and hope you and your family has a very Happy Thanksgiving. Please also extend my gratitude to Louise for her help last Friday.

Sincerely,



Fernando Gomez
President

cc: Michelle S. Bertolini, Esq.

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 NOV 29 AM 8:51

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL CPM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000092786

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

INTERNATIONAL CTM, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: June 30, 2004 (Error in Original -- typo)

Effective date if applicable: IMMEDIATE -- UPON ACCEPTANCE
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23rd day of November, 2004.

Signature X Fernando P Gomez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Fernando Gomez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35