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P93000023962

April 29, 1997

Reply to: Pompano Beach

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

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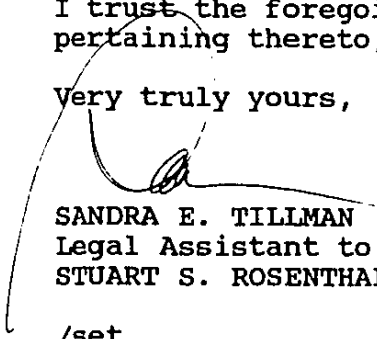
Re: **CONCEPT MOLDING CORP.**
Change of Name to CMC ENTERPRISES, INC.
Our File No. 93-33-6162

Gentlemen:

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation for the above-captioned corporation. Also enclosed is my check made payable to you, in the amount of Eighty Seven and 50/100 Dollars (\$87.50), which represents the filing fee and the fee for returning one certified copy of the said Amendment to the Articles of Incorporation to this office.

I trust the foregoing is satisfactory. If you have any questions pertaining thereto, please do not hesitate to contact me.

Very truly yours,


SANDRA E. TILLMAN
Legal Assistant to
STUART S. ROSENTHAL

/set

Enclosures

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FILED
97 MAY 19 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~781,503,671~~

Name Change
LFJ
5-20-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 13, 1997

Sandra E. Tillman
% Stuart S. Rosenthal, P.A.
555 SW 12th Avenue, Suite 101
Pompano Beach, FL 33069

SUBJECT: CONCEPT MOLDING CORP.
Ref. Number: P93000023962

RECEIVED
97 MAY 19 PM 8:14
DIVISION OF CORPORATIONS

We have received your document for CONCEPT MOLDING CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 297A00025450

FILED
97 MAY 19 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*enclosed
is revised
Amendment.
Pandy.*

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

FILED

97 MAY 19 PM 1:58

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CONCEPT MOLDING CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * * * *

The undersigned, being the sole Director, sole Shareholder, sole Officer and original sole Incorporator of CONCEPT MOLDING CORP., a Florida corporation, hereby amends said Articles of Incorporation as follows:

1) Name of Corporation. The name of the corporation shall be CMC ENTERPRISES / OF POMPANO BEACH ^{F.L.} INC., effective this 28th day of April, 1997.

2) Other than hereinabove set forth, said Articles of Incorporation as originally adopted, shall remain in full force and effect.

IN WITNESS WHEREOF, the following individual being the sole Shareholder, sole Director, sole Officer and sole original Incorporator of the corporation has executed this Amendment to the Articles of Incorporation, the 28 day of April, 1997.

Signed, sealed and delivered
in the presence of:

13 G. Callahan

Evelyn Silberstein
EVELYNE SILBERSTEIN
a/k/a EVELYNE HYAMS
Sole Director, Sole Secretary
and Sole Shareholder

CORPORATE ACKNOWLEDGEMENT - SHORT FORM

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28 day of April, 1997 by EVELYNE SILBERSTEIN a/k/a EVELYNE HYAMS, of CONCEPT MOLDING CORP. or on behalf of the corporation. He/she is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

NOTARY PUBLIC COMMISSION # _____

(SEAL)

Typed printed or stamped name of NOTARY