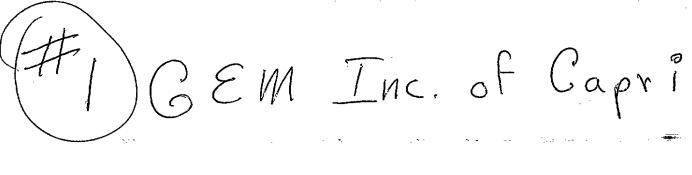
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GEM M-1 Reques	For Inc. of Caprinor's Name		
	Address	Ē	
Maples Fr City/State/Zip	0873	Office Use Only	
CORPORATION NA	ME(S) & DOCUMENT NUM	BER(S), (if known):	.1 72 7
1(Corporat			
•	tion Name) (Do	cument #)	· Ann with
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□ Walk in □	Pick up time		· · · · · · · · · · · · · · · · · · ·
Mail out	Will wait Photocopy	Certificate of Status	e e e e e e e e e
NEW FILINGS	MENDMENT		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/ Dire		
Limited Liability	Change of Registered Agent	60000307 -12/22/99-	-D10D1On(
Domestication	Dissolution/Withdrawal	***** <u>4</u> 3.7	5 *****43.75 &
Other	Merger		
OTHER FILINGS	REGISTRATION/	HASSEE	FILED DEC 22 JAN
Annual Report	Foreign		≩ U
Fictitious Name	Limited Partnership	ORID	0; 32
Name Reservation	Reinstatement	J	N
	Trademark		
	Other	T. LEWIS DEC	221999.
		Examiner's Initials	

•	ARTICLES OF AMEN TO ARTICLES OF INCORPO OF	99 n 12 En
GEM	Mfg. Inc. (present name)	of Capri

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)



(Delete mfg.)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-9-99.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

¥	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
۵	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		
'. 1	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.		
Si	gned this 9 day of 9 , 19 , 9 .		
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	James P. Moth Typed or printed name		
	President		
	Title		