

P94000013679

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CORPORATE NAME CHANGE

DOCUMENT NUMBER: P94000013679

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TERRY RAUSIN
(Name of Person)

CAYLEX
(Name of Firm/ Company)

601 TRIUMPH CT; UNIT C
(Address)

ORLANDO, FL 32805
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LINDA MATSUJ at (407) 578.4720 x17
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
To
Articles of Incorporation
Of
Caylex for Kids Corporation
Document Number P94000013679

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

New Corporate Name: Caylex Architectural Fabrication Corp.

The date of this amendment adoption: January 21, 2004

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 21st day of January, 2004

Signature: _____


Linda Matsui
President, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA