



THE UNITED STATES
CORPORATION
COMPANY

P94000045172

ACCOUNT NO. : 072100000032

REFERENCE : 882159 80457A

AUTHORIZATION :

COST LIMIT :

\$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL -7 PM 2:23

FILED

ORDER DATE : July 7, 1998

ORDER TIME : 11:45 AM

ORDER NO. : 882159-005

CUSTOMER NO: 80457A

CUSTOMER: Ms. Marian Forberg
Black Crotty Sims Hubka
501 North Grandview Avenue

Daytona Beach, FL 32118

600002581826--5

Reservation
to
registered
Agent

DOMESTIC AMENDMENT FILING

NAME: FLORIDA SUPERMAGNETICS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

98 JUL -7 PM 1:17

RECEIVED

400259 00524, 00672

DDW
7/9/98

REGISTERED AGENT

RESIGNATION

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

98 JUL - 7 PM 2:23

FILED

FLORIDA

I, E. WILLIAM CROTTY hereby resign as Registered Agent of SUPERMAGNETICS, INC. a corporation organized under the laws of the State of Florida.

That corporation has been notified in writing of the resignation.


E. WILLIAM CROTTY