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ACCOUNT NO. : 072100000032

REFERENCE :

298936

4352702

AUTHORIZATION

tatucia

COST LIMIT : \$ 87.50

ORDER DATE: March 19, 1997

ORDER TIME: 10:34 AM

ORDER NO. : 298936-005

5000002118085--6

CUSTOMER NO:

4352702

CUSTOMER: Ms. Jennifer Lukas

Williams Parker Harrison Dietz

200 South Orange Avenue

Sarasota, FL 34230-3258

DOMESTIC AMENDMENT FILING

NAME:

CONTINUING CIRCLE PRODUCTS, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

97 MAR 19 AMII: 20 DIVISION OF CORPORATION

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ARTICLES OF AMENDMENT

OF

97 MAR 19 PM 2:31

CONTINUING CIRCLE PRODUCTS, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The Articles of Incorporation of CONTINUING CIRCLE PRODUCTS, INC., a Florida corporation, shall be and hereby are amended by striking Article I in its entirety and by substituting in its place the following:

Article I NAME

The name of this corporation is AUTOMATED TOOL, INC., a Florida corporation.

The amendment was approved and adopted by written consent of the sole shareholder and the sole director of the corporation on March 18, 1997. The number of votes cast for the amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the President has executed these Articles of Amendment.

Marv Anne G. Bowie

President

JFL-194123