

P95000019718



ACCOUNT NO. : 072100000032
REFERENCE : 173787 3487A
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 43.75

FILED
2001 JUN -5 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 5, 2001
ORDER TIME : 10:12 AM
ORDER NO. : 173787-005
CUSTOMER NO: 3487A

CUSTOMER: Ms. Talia R. Kohne
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237

100004341811--9

DOMESTIC AMENDMENT FILING

NAME: SUNSET MOLD CORP.

EFFECTIVE DATE:

2001 JUN -5 AM 10:42
TO AMEND/CHANGE
SUFFICIENCY OF FILING
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

N.C.
G. COULLIETTE JUN 05 2001

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNSET MOLD CORP.**

FILED
2001 JUN -5 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the Corporation is Sunset Mold Corp.
2. This Corporation's Articles of Incorporation are hereby amended, as follows:

"Article I - Name" of this Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:


ARTICLE I - NAME

The name of the corporation ("Corporation") is Nokomis Mold Corp.

3. These Articles of Amendment to Articles of Incorporation were duly adopted on June 4, 2001.
4. These Articles of Amendment to the Articles of Incorporation were recommended by the Board of Directors and approved by the Shareholders. The number of votes cast for the Articles of Amendment to Articles of Incorporation were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer of this Corporation has executed these Articles of Amendment to Articles of Incorporation as of June 4, 2001.

Nokomis Mold Corp.

By: 

John Thomsen, President