

P95000019718



ACCOUNT NO. : 072100000032

REFERENCE : 173787 3487A

AUTHORIZATION : *Patricia Pizot*

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  
SUFFICIENCY OF FILING

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. COULLETTE 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