

995000057960



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703599

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-11/13/98--01081--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

RFI Recycled Fibre Industries Inc.

Name

Change Amend

☐ Walk In  
☐ Mail  
☐ Will Wait  
☐ Photocopy

☐ Pick Up Time

**RUSH**

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

FILED  
98 NOV 19 PM 4:04  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By:

DR

Date:

11/19/98

\*00789, 00580,  
02290



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 16, 1998

UCC Filing & Search Services, Inc.  
526 East Park Avenue  
Tallahassee, FL 32301

**RUSH**

SUBJECT: RFI RECYCLED FIBRE INDUSTRIES, INC.  
Ref. Number: P95000057960

*corrected*

We have received your document for RFI RECYCLED FIBRE INDUSTRIES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If shareholder approval was not required, a statement to that effect must be contained in the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 998A00055085

RECEIVED  
98 NOV 19 PM 12:15  
DIVISION OF CORPORATIONS

**CERTIFICATE OF AMENDMENT  
OF THE  
CERTIFICATE OF INCORPORATION  
OF  
RFI RECYCLED FIBRE INDUSTRIES, INC.**

Under Section 607.1003 of the  
Florida Statutes

98 NOV 19 PM 4:01  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RFI RECYCLED FIBRE INDUSTRIES, INC. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Law of the State of Florida, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by written unanimous consent filed with the minutes of the board, adopted the following resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said Corporation:

1. "That the entire Article First is stricken and a new Article First is inserted in lieu thereof to read in its entirety as follows:

FIRST. The name of the Corporation is StrandTek International, Inc.  
(the "Corporation"),

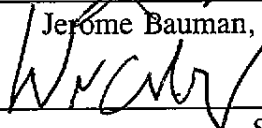
SECOND: That the aforesaid amendments were duly adopted in accordance with the applicable provisions of Section 607 of the Florida Statutes. On October 27, 1998, shareholders holding a majority of the outstanding shares of the Corporation's capital voting stock adopted this amendment. The number of votes cast for the amendment by the shareholders was sufficient for approval.

THIRD: Prompt notice of the taking of this corporate action is being given to all stockholders who did not consent in writing.


IN WITNESS WHEREOF, the Corporation has caused this certificate to be signed by its President and Secretary, and attested by a director, this 27th day of October, 1998.

RFI RECYCLED FIBRE INDUSTRIES, INC.

By:   
Jerome Bauman, President

  
, Secretary

ATTEST:

By:   
, Director