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ACCOUNT NO. : 072100000032

REFERENCE : 679514 5674A

AUTHORIZATION : Patricia Kyzut

COST LIMIT : \$ 87.50

ORDER DATE : January 23, 1998

ORDER TIME : 11:08 AM

ORDER NO. : 679514-005

CUSTOMER NO: 5674A

500002410295--1

CUSTOMER: Robert C. Burke, Jr., Esq
Kimpton Burke & White
Suite 100
28059 U.S. Highway 19, North
Clearwater, FL 34621

DOMESTIC AMENDMENT FILING

NAME: MP MARKETING, INC.

EFFECTIVE 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: Jon A Bowling

EXAMINER'S INITIALS:

NC ORG, 12/10

FILED
98 JAN 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN 23 PM 12:17
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
MP MARKETING, INC.

FILED
98 JAN 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MP MARKETING, INC., a Florida corporation, under its corporate seal in hand of its President and Secretary, MICHAEL CAVE, hereby certifies that:

1. The Board of Directors of said corporation, at a meeting called and held on the 21st day of January, 1998, adopted the following resolution:

"BE IT RESOLVED by the Board of Directors of MP MARKETING, INC., a Florida corporation, that Article I. of the Certificate of Incorporation be amended, changed and altered so that it reads as follows:

ARTICLE I. NAME

The name of the corporation shall be:

Fla-Mold, INC.

The address of the principal office of this corporation shall be 2000 Calumet Street, Clearwater, Florida 33765, and the mailing address of the corporation shall be the same.

2. The meeting of the shareholders of the corporation called by the Board of Directors as aforesaid, was held on the 21st day of January, 1998, and at said special meeting of the shareholders, said amendment to the Certificate of Incorporation was duly adopted by the unanimous vote of all shareholders.

IN WITNESS WHEREOF, said corporation has caused this

Certificate to be filed in its name by its President and its corporate seal to be affixed and attested by its Secretary on this 21st day of January, 1998.

MP MARKETING, INC.

By: *Michael Cave*
Michael Cave, President

Attest:

Michael Cave
Michael Cave, Secretary

(Corporate Seal)

STATE OF FLORIDA)

COUNTY OF PINELLAS)

I, an officer authorized to take acknowledgements according to the laws of the State of Florida, duly qualified and acting, hereby certify that MICHAEL CAVE as President and Secretary of MP MARKETING, INC.; to me (X) personally known or who () produced a Florida driver's license as identification, this date acknowledged before me that he executed the foregoing Articles of Amendment of Articles of Incorporation of MP MARKETING, INC., as such officers of said corporation and he affixed the official seal of said corporation; and I further certify that I know the said person making said acknowledgement to be the individual described in and who executed said Certificate.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Clearwater, said County and State this 21st day of January, 1998.

Carla Guidry
Name: _____
Notary Public, State of Florida
Serial No: _____
Commission Expires: _____

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Carla Guidry
MY COMMISSION # CC564841 EXPIRES
September 3, 1998
BONDED THRU TROY FAIR INSURANCE, INC.