

P96000043939



THE UNITED STATES
CORPORATION
COMPANY

97 APR 21 PM 3:27

ACCOUNT NO. 072100000032
DIVISION OF CORPORATIONS

REFERENCE : 338095 4326591

P960000
43939

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 87.50

ORDER DATE : April 21, 1997

ORDER TIME : 2:15 PM

ORDER NO. : 338095-005

CUSTOMER NO: 4326591

*Name
Change
Amend*

CUSTOMER: Ms. Denell Sequeira
Fowler White Gillen Boggs
501 East Kennedy Boulevard
Suite 1700
Tampa, FL 33602

800002149708--8

DOMESTIC AMENDMENT FILING

NAME: GERMFLOR, INC.

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earhart

EXAMINER'S INITIALS: _____

4/23/97
104
1054
W.P. Verilyer

FILED
97 APR 22 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00547, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 22, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: GERMFLOR, INC.
Ref. Number: P96000043939

RESUBMIT

Please give original
submission date as file date.

We have received your document for GERMFLOR, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 297A00020570

RECEIVED
97 APR 22 PM 4: 16
DIVISION OF CORPORATION

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
GERMFLO, INC.

97 APR 22 PM 3:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Articles of Incorporation for GERMFLOR, INC. were filed with and approved by the Secretary of State of Florida on the 23rd day of May, 1996; and

WHEREAS, it is the intention of a majority of the shareholders of GERMFLOR, INC. that the Articles of Incorporation be amended in accordance with the Amendment to the Articles of Incorporation hereinafter set forth; and

WHEREAS, the proposed Amendment to the Articles of Incorporation of GERMFLOR, INC. hereinafter set forth was approved by the all of the shareholders of GERMFLOR, INC. on the 4th day of April, 1997; and

WHEREAS, the approval of the Secretary of State of Florida of the proposed Amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of GERMFLOR, INC. are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following, to-wit:

"ARTICLE I
Name

The name of the corporation shall be:

MAYTREE TRADING, INC.

The principal office and mailing address of this corporation shall be 1 Beach Drive S.E., Suite 220, St. Petersburg, Florida 33701."

IN WITNESS WHEREOF, this Amendment to the Articles of Incorporation is hereby executed on behalf of GERMFLOR, INC. by the majority shareholder who hereby approves this Amendment this 4th day of April, 1997.

SHAREHOLDER

BSOB

By:

Uwe Sterling
Uwe Sterling, AS PRESIDENT

**WRITTEN STATEMENT MANIFESTING SHAREHOLDER
APPROVAL OF AN
AMENDMENT TO THE ARTICLES OF INCORPORATION OF
GERMFLO, INC.**

The undersigned, being a majority of the shareholders of GERMFLOR, INC., whose Articles of Incorporation were filed with, and approved by, the Secretary of State of the State of Florida on the 23rd day of May, 1996, hereby manifest our intention that the Articles of Incorporation of GERMFLOR, INC. be amended in accordance with the amendment set forth in Exhibit A attached hereto and made a part hereof as if fully set forth herein.

IN WITNESS WHEREOF, a majority of the shareholders of GERMFLOR, INC. have executed this written statement this 4th day of April, 1997.

SHAREHOLDER

BSOB

By:

Uwe Sterling
Uwe Sterling, AS PRESIDENT