

Selman & Claire

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RICHARD M. SELMAN, P.A.*
ROBERT I. CLAIRE, ESQUIRE, P.A.**

* ALSO ADMITTED IN NEW JERSEY
** CERTIFIED PUBLIC ACCOUNTANT

P96000058787

April 15, 1999

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-04/16/99--01058--005
*****35.00 *****35.00

State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

RE: CTG (USA) MFG. CORP. n/k/a Mel Speizer Consultants, Inc.

Dear Sir/Madam:

Enclosed is an original and one (1) copy of Amendment to Articles of Incorporation for the above referenced corporation.

Also enclosed is check in the amount of \$35.00 for payment of the filing fee.

Your expediency in returning the filed Articles of Incorporation is appreciated.

Should you have any questions, please do not hesitate to call our office.

Very truly yours,

Robert I. Claire
Robert I. Claire, Esq.

NC
4-20-99
BWS

RIC/cg
Enclosures/check

CLERK OF STATE
TALLAHASSEE, FLORIDA

99 APR 16 AM 11:36

FILED

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CTG (USA) MFG. CORP.

FILED

99 APR 16 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes,
the undersigned corporation adopts the following Articles of
Amendment to its Article of Incorporation:

FIRST:

The name of the corporation has been amended as follows:

MEL SPEIZER CONSULTANTS, INC.

SECOND:

The effective date of this amendment is - April 14, 1999.

THIRD:

The foregoing Amendment(s) was adopted by the Board of Directors
and approved by the unanimous consent of all Shareholders of the
Corporation on April 14, 1999.

Signed this 14th day of April, 1999.

CTG (USA) MFG. CORP.
n/k/a MEL SPEIZER CONSULTANTS, INC.

BY:

Melvin Speizer
Melvin Speizer, President and Treasurer/Sec.

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 14th
day of April, 1999, by Melvin Speizer, President and Treasurer/Sec.
of CTG (USA) MFG. CORP. n/k/a MEL SPEIZER CONSULTANTS, INC. who is
personally known to me or who has produced
as identification and who did/did not take an oath.

My commission expires:

[Signature]
NOTARY PUBLIC



MY COMMISSION # CC630247 EXPIRES
March 27, 2001
BONDED THRU TROY FAIN INSURANCE, INC.