

P96000073931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

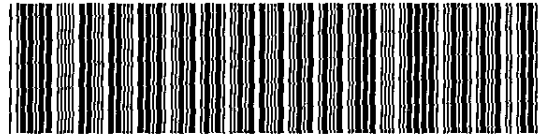
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/03/03--01039--012 **35.00

*name
changed
Amend*

SEAL
TALLAHASSEE, FLORIDA

03 JUN -2 AM 11:19

FILED

Separadyne Energy Products, Inc.
5680 66 Street N.
St. Petersburg, FL 33709
727.544.9885

May 29, 2003

Secretary of State
PO Box 6327
Tallahassee, FL 32314
Attn: Annette Ramsey

Dear Annette:

Per our phone conversation earlier today, enclosed are the original signed Articles of Amendment to the Articles of Incorporation for Separadyne Energy Products, Inc. Also enclosed is a check for \$35.00 for the name change/filing fees.

Please let me know if you need anything further.

Thank you,



Marcia A. Cerda

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SEPARADYNE ENVIRONMENTAL, INC.

FILED
03 JUN -2 AM 11:19
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of **SEPARADYNE ENVIRONMENTAL, INC.**, is amended to read as follows:

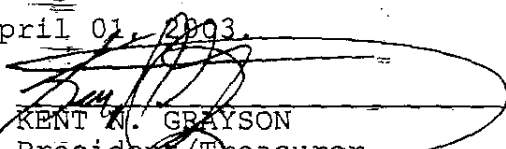
ARTICLE I

The name of the corporation is:

SEPARADYNE ENERGY PRODUCTS, INC.

2. The foregoing amendment was adopted by the shareholders of this corporation on April 01, 2003.

IN WITNESS WHEREOF the undersigned President/Treasurer and the Vice President/Secretary of this corporation have executed these Articles of Amendment on April 01, 2003.

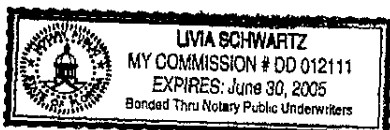

KENT N. GRAYSON
President/Treasurer

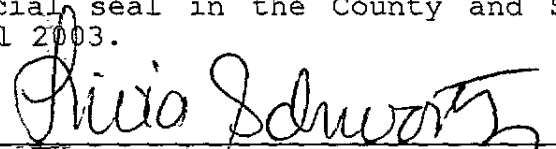

JANE H. GRAYSON
Vice President/Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME personally appeared **KENT N. GRAYSON** and **JANE H. GRAYSON**, to me personally known to be the persons described in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledge before me that they executed the same for the purposes therein stated and who did take an oath.

WITNESS MY HAND and official seal in the County and State aforesaid, this 1st day of April 2003.




NOTARY PUBLIC

My Commission Expires: 6/30/05