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NAME: ENGINEERED POLYMERS, INC.
AUDIT NUMBER.....H97000001910
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENGINEERED POLYMERS, INC.

1. The first sentence of Article I of the Articles of Incorporation of ENGINEERED POLYMERS, INC., is amended to read as follows:

ARTICLE I. NAME.

The name of the Corporation shall be COMTEC POLYMERS, INC.

2. The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 29th day of January, 1997.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment on the 29th day of January, 1997.

P. Ashton
JAMES P. ASHTON, President

Attest:

J. P. Ashton
JAMES P. ASHTON, Secretary

Prepared by: Theresa M. Kolish, Esq.
Florida Bar Number: 0012173
1715 Monroe Street
Fort Myers, Florida 33901
(941) 334-4121

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