

10/08/97

13:13

WINTTER & ASSOCIATES P.A. CITY'S

031

P97000030220

10/08/97
PM

FLORIDA DIVISION OF CORPORATIONS

2:07

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000016749 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: WINTTER & MASON, P.A.
CONTACT: WENDY
PHONE: (954) 920-7014

ACCT#: 104726002563

FAX #: (954) 920-7080

NAME: GLUE-RITE, INC.

AUDIT NUMBER.....H97000016749

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: M

RECEIVED

97 OCT -8 PM 3:52

DIVISION OF CORPORATIONS

FILED
TALLAHASSEE, FLORIDA

97 OCT -9 AM 11:17

Name
Change
10/9/97
DC

10/08/97

16:33

WINTER & ASSOCIATES P A ATTY'S

001



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 8, 1997

GLUE-RITE, INC.
3017 OAKTREE LANE
HOLLYWOOD, FL 33021

SUBJECT: GLUE-RITE, INC.
REF: P97000030220

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000016749
Letter Number: 597A00049505

RECEIVED
OCT 9 AM 8:03
IN SIGN OF CERTIFICATIONS

H97000016749

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF
GLUE-RITE, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is GLUE-RITE, INC.
2. Text of each of the amendments is as follows:

Article 1 of the Articles of Incorporation has been amended to change the name of the corporation to GLUEWORKS INC.
3. The amendment was adopted on the 7th day of October, 1997.
4. The amendments were duly approved by the shareholders in accordance with section 607.1006.

Dated October 7, 1997.

GLUE-RITE, INC.

BY: Lisa Kamil

LISA KAMIL, PRESIDENT

PREPARED BY:
CHRISTOPHER Q. WINTER, ESQ.
FLORIDA BAR NO. 715379
WINTER & MASON, P.A.
2239 HOLLYWOOD BOULEVARD
HOLLYWOOD, FLORIDA 33020
(954) 920-7014

FILED
97 OCT -9 AM 11:17
TALLAHASSEE, FLORIDA

H97000016749