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PROFESSIONAL ASSOCIATION

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P97000075528

October 3, 1997

Division of Corporation  
Post Office Box 6327  
Tallahassee, FL 32314

VIA CERTIFIED MAIL  
ARTICLE NUMBER:  
Z 199 006 929

Re: Elifritz, Inc. Name Change Amendment to  
Continental Mold & Machine Co., Inc.

Dear Sir:

100002314311--7  
-10/07/97--01083--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed for filing are the Articles of Amendment to the  
Articles of Incorporation of for the above corporation. I have  
enclosed our firm's check in the amount of \$35.00 for filing fee.  
Please return a certified copy of the Amendment to this office me  
at the above address.

Thank you for your attention to this matter.

Respectfully,

Benjamin D. Warren, Paralegal  
to Nicholas J. Rubino

bdw  
Encls.  
cc: Mr. & Mrs. Steve Elifritz

Katherine Green authorized  
to add date of adoption

Name Change  
HFT  
10-13-97

FILED  
97 OCT -7 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
ELIFRITZ, INC.

FILED

97 OCT -7 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as the President and Secretary of ELIFRITZ, INC., Florida Corporation, hereby manifests their intentions that the following Articles of Amendment to the Articles of Incorporation be made.

ARTICLE I of said Articles of Incorporation, which presently reads:

"The name of this corporation is ELIFRITZ, INC."

shall be amended to read as follows:

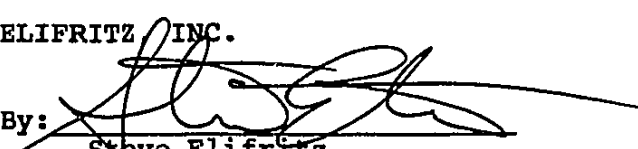
"The name of this corporation shall be CONTINENTAL MOLD & MACHINE CO., INC."

This amendment was so adopted and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval to be effective on the date of filing of these Articles of Amendment with the Department of State, State of Florida. The amendment was adopted on September 13, 1997.

IN WITNESS WHEREOF, the undersigned, as the President and Secretary of this corporation has executed these Articles of Amendment this 23<sup>rd</sup> day of September, 1997.

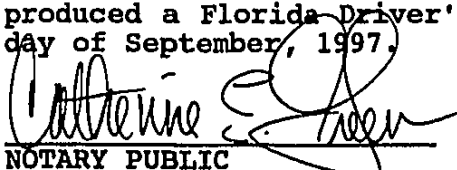
ELIFRITZ, INC.

By:

  
Steve Elifritz  
President and Secretary

STATE OF FLORIDA  
COUNTY OF ORANGE

Sworn to and subscribed before me by Steve Elifritz, who has produced a Florida Driver's License as identification this 23<sup>rd</sup> day of September, 1997.

  
NOTARY PUBLIC

My Commission Expires:

My Commission Expires Aug. 16, 1999  
Catherine E. Green  
CC480779

(NOTARIAL SEAL)

