

1000 Virginia Ave., Suite 1 • Tallahassee, Florida 32302
(904) 222-3300 • (904) 222-3301 • Fax (904) 222-3302

STM Investment + Finance, Inc

900003263299--5
-05/23/00--01052--016
*****35.00 *****35.00

Art of Inc. File Name
 LTD Partnership File Change
 Foreign Corp. File Amend
 L.C. File _____
 Fictitious Name File _____
 Trade/Service Mark _____
 Merger File _____
 Art. of Amend. File Photo
 RA Resignation _____
 Dissolution / Withdrawal _____
 Annual Report / Reinstatement _____
 Cert. Copy _____
 Photo Copy _____
 Certificate of Good Standing _____
 Certificate of Status _____
 Certificate of Fictitious Name _____
 Corp Record Search _____
 Officer Search _____
 Fictitious Search _____
 Fictitious Owner Search _____
 Vehicle Search _____
 Driving Record _____
 UCC 1 or 3 File _____
 UCC 11 Search _____
 UCC 11 Retrieval _____
 Courier _____

*00789, 02576, 00672

Requested by:

Time

Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 23, 2000

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: S & M INVESTMENT AND FINANCE INC.
Ref. Number: P97000076052

We have received your document for S & M INVESTMENT AND FINANCE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 500A00029208

Corrected

RECEIVED
00 MAY 24 AM 9:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S & M INVESTMENT AND FINANCE, INC.

FILED
00 MAY 24 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1: The name of this corporation shall be
CLAMENS CORPORATION

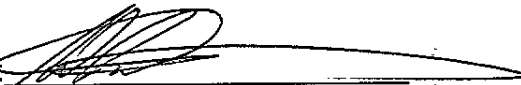
SECOND: The date of adoption of the amendment is
May 22, 2000.

THIRD: Adoption of Amendment:

The amendments are approved by the shareholders
The number of votes cast for the amendments are
sufficient for approval.

Signed this 22 day of May, 2000

S & M INVESTMENT AND FINANCE, INC.

By: 
Winfield P. Clamens, Jr.
Managing Director, President