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January 14, 1999

REPLY TO:

Merritt Island  
WRITER'S E-MAIL ADDRESS:  
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Corporate Records Division  
Florida Department of State  
P. O. Box 6327  
Tallahassee, Florida 32314

3000002749883--8  
-01/21/99--01075--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment to Certificate of Incorporation of Custom Molds  
Industries, Inc.  
Our File No.15290/27925

Gentlemen:

Enclosed herewith for filing with your office please find original and copy of Articles of Amendment to Certificate of Incorporation for Custom Molds Industries, Inc., together with this firm's trust account check in the amount of \$43.75 in payment of the requisite filing fees. Kindly return to the undersigned a certified copy of the Articles of Amendment stamped with the date of filing.

Thank you for your assistance in this matter.

Very truly yours,

Leonard Spielvogel

FILED  
99 JAN 21 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JH:RGN  
Enclosures

cc: Custom Molds Industries, Inc.  
Attn.: Henry H. Happel, President  
(with enclosure)  
F:\RNL\TRIFLASECSTATE.6

N.C.  
1-27-99  
CC

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CUSTOM MOLDS INDUSTRIES, INC.**

Pursuant to Chapter 607, *Florida Statutes* (1997), 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 Custom Molds Industries, Inc.
2. The following amendment of the Articles of Incorporation was adopted by Joint Unanimous Written Consent of Shareholders and Board of Directors of the Corporation, in the manner prescribed by the Florida Business Corporation Act. Article I was deleted in its entirety and the following is substituted therefor:

**"ARTICLE I**

**"The name of the Corporation is:**

**GBZ COMPANY."**

3. The number of shares of any class issued by the Corporation and outstanding at the time of the adoption of the foregoing amendment was 500 and the number of shares entitled to vote was 500.

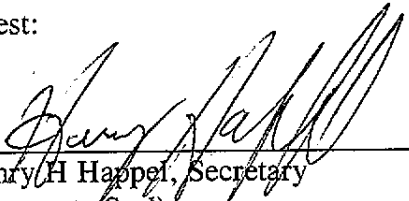
4. The number of shares that voted in favor of such amendment was 500 and none of the shares voted against such amendment.

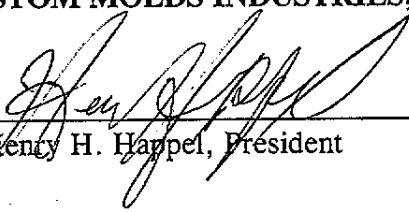
99 JAN 21 AM 10:47  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATED this 14th day of January, 1999.

**CUSTOM MOLDS INDUSTRIES, INC.**

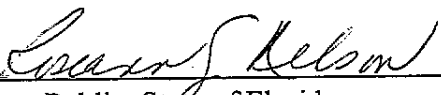
Attest:

  
Henry H. Happel, Secretary  
(Corporate Seal)

By   
Henry H. Happel, President

**STATE OF FLORIDA :**  
**COUNTY OF BREVARD :**

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of January, 1999, by Henry H. Happel, as President and Secretary of **CUSTOM MOLDS INDUSTRIES, INC.**, a Florida corporation, on behalf of said corporation. He is ☐ personally known to me.

  
Notary Public, State of Florida  
at Large  
Print Name: Roseann G. Nelson  
Commission No. CC509189 MY COMMISSION # CC509189 EXPIRES  
January 24, 2000  
My Commission Expires:  
(Seal)

FAUSR\RN\DOCS\CUSTOM-AA