

P97000105269



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 628065 7141088

AUTHORIZATION :

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 19 PM 4:21

FILED

ORDER DATE : December 9, 1997

ORDER TIME : 2:17 PM

ORDER NO. : 628065-015

CUSTOMER NO: 7141088

100002378291--4

CUSTOMER: Ms. Jill Sheetz
Ms. Jill Sheetz
12781 Spike Rush

Boca Raton, FL 33428

DOMESTIC AMENDMENT FILING

NAME: IPI INDUSTRIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

DEPT. OF STATE
CORPORATION DIVISION
TALLAHASSEE, FL 32304

97 DEC 19 PM 4:10

RECEIVED

12/22
Jon A
Amend

FILED

97 DEC 19 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

ARTICLE VI of the Articles of Incorporation of
IPI INDUSTRIES, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
two Directors. The names and addresses of the
members of the Board of Directors are:

Jill Sheetz 12781 Spikerush Circle,
Boca Raton, FL 33428

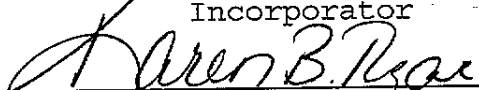
Mary Provenzano 12602 Maypan Drive,
Boca Raton, FL 33428

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 19th day
of December, 1997.

Corporate Agents, Inc.
Incorporator

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Agent, Karen B. Rozar