

P98000001229

January 13, 1998

**ACTION ACCOUNTING
& TAX SERVICE INC.**

P.O. BOX 4370

Clearwater, FL 33758

Re: CARON INDUSTRIES INC.

Doc# P98000001229

100002402801--0

-01/16/98--01051--001

*****35.00 *****35.00

Gentlemen:

Enclosed please find the original of Articles of Amendment to Articles Of Incorporation, together with my check in the amount of \$35.00.

This represents the cost of the Filing Fees for the above named corporation.

Very truly yours,


CARON INDUSTRIES INC.

FILED

98 JAN 16 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C Amend

Joe
1/16

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARON INDUSTRIES, INC.**

FILED
98 JAN 16 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE 1 of the original Article of Incorporation is amended to read as follows:

ARTICLE 1 - NAME

The name of the Corporation is CARON MATERIALS GROUP INCORPORATED

SECOND: There are no exchanges, reclassification, or cancellation of issued shares.

THIRD: The date of the amendment's adoption is January 12, 1998

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12th day of January, 1998.

CARON INDUSTRIES INC.

By

James Caron, Director