

P98000029484

(Requestor's Name)

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(City/State/Zip/Phone #)

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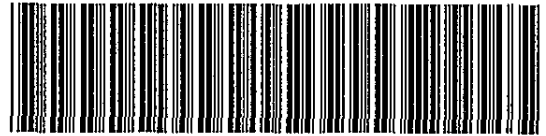
(Business Entity Name)

(Document Number)

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LARSON & LARSON, P.A.

ATTORNEYS AT LAW

Practicing Domestic & International
Patent Trademark & Copyright Law
Trial and Appellate Litigation

H. WILLIAM LARSON
HERBERT W. LARSON
ALSO ADMITTED IN DELAWARE AND THE DISTRICT
OF COLUMBIA AND REGISTERED TO PRACTICE
BEFORE THE U. S. PATENT AND TRADEMARK
OFFICE. (REG. NO. 21008).
JAMES E. LARSON
REGISTERED TO PRACTICE BEFORE THE
U. S. PATENT AND TRADEMARK OFFICE
(REG. NO. 37867).

11199-69th STREET NORTH
LARGO, FL 33773-5504
727-546-0660
FAX 727-545-1595

January 13, 2003

Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Re: Change of Name for SUPERMIX INDUSTRIES, INC.; My file 1552

Dear sir:

Enclosed is a notarized name change amendment for the subject corporation, together
with our check for \$35.00, to cover the transaction fee.

Very truly yours,


Herbert W. Larson

HWL/eeb

Enclosure

cc: Mr. Jorge G. Chiappo

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUPERMIX INDUSTRIES, INC.

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03 JAN 15 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

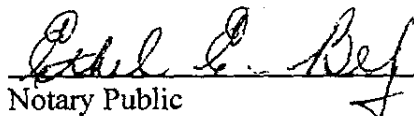
1. The current name of the corporation is SUPERMIX INDUSTRIES, INC.
2. This Amendment to the Articles of Incorporation is made at the direction of the board of directors by resolution adopted on January 10, 2003, and is made for the purpose of changing the name of the corporation from SUPERMIX INDUSTRIES, INC. to AMERIMIX INDUSTRIES, INC. This Amendment was approved by the shareholders.
3. The name of the corporation is amended to: AMERIMIX INDUSTRIES, INC.

No further Amendment to the Articles of Incorporation is made.

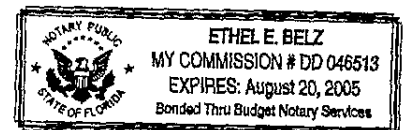

JORGE G. CHIAPPO, President/CEO

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 13th day of January 2003, by JORGE G. CHIAPPO, on behalf of the corporation and who appeared before me at the time of notarization and is personally known to me.


Notary Public

Seal



This document prepared by: Herbert W. Larson, Esq., Florida Bar #507,903
11199 - 69th St. N.
Largo, FL 33773