

P98000082505

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	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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TALLAHASSEE, FLORIDA

Namecharge 9-10-99

LH

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPECIALTY LIGHTERS & CLASIC CERAMIC, INC.  
P98000082505

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TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I**

The new name of the corporation shall be:

SPECIALTY LIGHTERS & FELLINI OPTICS, INC.

SECOND: The date of each amendment's adoption: August 30, 1999

THIRD: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 30th day of August of 1999

Signature

Helen de Lima Oliveira  
HELEN DE LIMA OLIVEIRA, President