

P98000089117

G. P. Specialties, Inc.
325 N.W. Curtis Street
Pt. St. Lucie, Fl. 34983
561-878-7769

01-06-00

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-01/31/00--01092--007
*****35.00 *****35.00

Department of State
Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

To whom it may concern:

Attached are Amendments to articles of incorporation
of G.P. Specialties, Inc., changing the corporate
name to C & G Specialties, Inc.

Also attached is our check in the amount of \$35.00
for filing fee.

Please send acknowledgement to the above address.

Sincerely,



Glen Pender,
Director

FILED
00 JAN 31 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC

T. LEWIS FEB 3 2000

ARTICLES OF AMENDMENT

1, ARTICLE 1 of the Articles of Incorporation of G.P. Specialties, Inc., is amended to read as follows:

ARTICLE 1

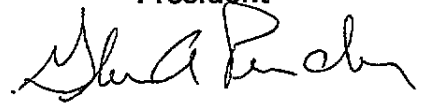
CORPORATE NAME

The name of the corporation is C & G Specialties, Inc.

2. The foregoing amendment was adopted by the shareholders of this corporation on the 6 day of January, 2000.

IN WITNESS WHEREOF the undersigned President of this corporation has executed these Articles of Amendment on the 6 day of January, 2000.

GLEN PENDER
President



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA