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SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

JAMES A. PILON, P.A.
Board Certified Real Estate Attorney
JAMES H. SIESKY, P.A.
DOUGLAS A. WOOD, P.A.
RICHARD S. ANNUNZIATA

SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

January 5, 1999

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600002731886--8
-01/06/99--01052--003
*****35.00 *****35.00

RE: SILLTECH, INC.

To Whom It May Concern:

Enclosed is an Amendment to the Articles of Incorporation for the above referenced corporation changing the name to Siltech, Inc. along with a check in the amount of \$35.00 which I understand to be the filing fee for same.

Please file the enclosed with the State of Florida and return proof of filing to this office.

Very truly yours,

Douglas A. Wood
Douglas A. Wood

DAW/clb

FILED
99 JAN -6 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
1-13-99
CC

ARTICLES OF AMENDMENT

FOR

SILLTECH, INC.

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST:

The name of the corporation is: **SILLTECH, INC.**

SECOND:

The following amendment to the Articles of Incorporation was adopted by the corporation:

Article I is amended to read:

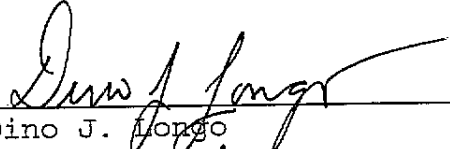
The name of this corporation is:

SILTECH, INC.

THIRD:

This Amendment was adopted by Shareholder's consent pursuant to Section 607.0704 of the Florida General Corporation act on January 4, 1998.

Dated this 4th day of January, 1998.



Dino J. Longo
Shareholder/Pres.

FILED
99 JAN -6 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared DINO J. LONGO, known to me to be the persons described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this 4th day of January, 1998.



Carolyn L. Barker
MY COMMISSION # CC575584 EXPIRES
August 16, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

Carolyn L. Barker
Notary Public - State of Florida

Did _____ Did Not ☒ Take An Oath
Personally Known ☒
Produced Identification _____
Type of Identification Produced _____

(seal)