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## BASIC AMENDMENT

CALIFORNIA CUSTOM MOLD, INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORA OF

CALIFORNIA CUSTOM MOLD, INC.

The undersigned, as the President and Secretary of CALIFORNIA MOLD, INC., does hereby certify that the Amendment provided for herein was ado by the stockholders and directors on the 12 day of May, 1999.

Amendment Adopted: Article I of the Articles of Incorporation is he 1. amended to read as follows:

## "ARTICLE I - Name and Address

The name of this corporation is DIRECT DESIGN TOOLS, INC. The mailing address of the corporation is: 2000 Calumet Street, Clearwater, Florida 33765. The address of the corporation's principal office is: 2000 Calumet Street, Clearwater, Florida 33765,"

- Stockholder Approval: All of the stockholders entitled to vote on this 2. Amendment approved such Amendment. The holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of this action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Laws of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.
- All other provisions of the Articles of Incorporation remain the same as originally filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 17 24 day of May, 1999.

> CALIFORNIA CUSTOM MOLD, INC., a Florida corporation

Michael A. Cave, President and

Secretary

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Prepared by: Bruce H. Bokor, Esquire 911 Chestnut Street Clearwater, Florida 33756 (727) 461-1818 FL Bar No. 0150340 185936.01