

WS

Walter S. Sanders

ACCOUNTANT • TAX SPECIALIST • BUSINESS CONSULTANT

P99000065873

August 12, 1999

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 16 AM 10:09

FILED

To Whom It May Concern:

Enclosed are the Articles of Amendment to the Articles of
Incorporation of C.P.F.M., Inc. changing the name of the corporation,
C.P.F.M., Inc. to C P F M Cypress Amoco, Inc.

Please mail the letter indicating that the Articles of Amendment were
accepted and approved to the registered agent:

Walter Sanders
13910 North Dale Mabry Hwy Ste One
Tampa, Florida 33618

If you have any questions, I can be reached at 1-813-961-0094.

Very truly yours,

Walter Sanders

Walter Sanders

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8-24-99
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*****35.00 *****35.00

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
C.P.F.M., INC.

ARTICLES ONE AMENDED

*The new name of the corporation is C P F M CYPRESS
AMOCO, INC.*

*The Articles of Amendment were approved by all the shareholders of
the corporation on August 11, 1999*

Claude Jean Froute De Domec
Claude Jean Froute De Domec
Secretary/Treasurer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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