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April 29, 1997

Reply to: Pompano Beach

V55340

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: CREATIVE MOLDING INDUSTRIES, INC.
Change of Name to CMI ENTERPRISES, INC.
Our File No. 93-33-6411

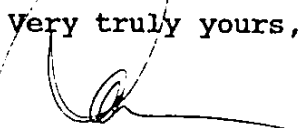
500002163295--0
-05/02/97--01064--016
*****87.50 *****87.50

Gentlemen:

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation for the above-captioned corporation. Also enclosed is my check made payable to you, in the amount of Eighty Seven and 50/100 Dollars (\$87.50), which represents the filing fee and the fee for returning one certified copy of the said Amendment to the Articles of Incorporation to this office.

I trust the foregoing is satisfactory. If you have any questions pertaining thereto, please do not hesitate to contact me.

Very truly yours,


SANDRA E. TILLMAN
Legal Assistant to
STUART S. ROSENTHAL

/set

Enclosures

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FILED
97 MAY -2 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name change
LFT
5-12-97

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
CREATIVE MOLDING INDUSTRIES, INC.

FILED
97 MAY -2 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Directors, the Shareholders, the President and Secretary of CREATIVE MOLDING INDUSTRIES, INC., a Florida corporation, hereby amend said Articles of Incorporation as follows:

1) Name of Corporation. The name of the corporation shall be CMI ENTERPRISES, INC., effective this 28th day of April, 1997.

2) The following amendment of the Articles of Incorporation was adopted by the Directors and Stockholders on the 28th day of April, 1997, in the manner prescribed by the Florida General Corporation Act.

3) Other than hereinabove set forth, said Articles of Incorporation as originally adopted, shall remain in full force and effect.

IN WITNESS WHEREOF, the following individuals being the Directors, the Shareholders, the President and Secretary of the corporation have executed this Amendment to the Articles of Incorporation, the 28 day of April, 1997.

Signed, sealed and delivered
in the presence of

B.A. Callahan

B.A. Callahan

Seymour Hyams
SEYMOUR HYAMS
Secretary

Evelyn Silberstein
EVELYNE SILBERSTEIN
a\k\ a EVELYNE HYAMS
President\Director\Shareholder

CORPORATE ACKNOWLEDGEMENT - SHORT FORM

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 28 day of April, 1997 by SEYMOUR HYAMS and EVELYNE SILBERSTEIN a\k\ a EVELYNE HYAMS, of CREATIVE MOLDING INDUSTRIES, INC. corporation or on behalf of the corporation. They are personally known to me or