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NAME: S & R FASTENER CO.

AUDIT NUMBER.....H97000018439

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATIONOFS & R FASTENER CO.

The undersigned, as president of S & R FASTENER CO., does hereby certify that the Amendment provided for herein was adopted by the sole stockholder on the 3rd day of October, 1997.

1. Name of Corporation: S & R FASTENER CO.
2. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is S & R FASTENER CO., INC.

3. Stockholder Approval: The sole stockholder entitled to vote on this Amendment approved such Amendment on October 3rd, 1997.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 3rd day of October, 1997.

S & R FASTENER CO.

By:

Steven L. Busch, President
STEVEN L. BUSCH, President

0141628.01/MIL

Bruce H. Bokor, Esquire

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