

K 59088

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

ASSOCIATED PNEUMATICS, INC.

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Amendment
7-13-99

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 12, 1999

ASSOCIATED PNEUMATICS, INC.
P.O. BOX 1315
MIAMI, FL 33265-1315US

SUBJECT: ASSOCIATED PNEUMATICS, INC.
REF: K59088

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000016763
Letter Number: 999A00035732



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 1999

ASSOCIATED PNEUMATICS, INC.
P.O. BOX 1315
MIAMI, FL 33265-1315US

SUBJECT: ASSOCIATED PNEUMATICS, INC.
REF: K59088

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E99000016763
Letter Number: 099A00035637

(4)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ASSOCIATED PNEUMATICS, INC.

FILED
99 JUL 13 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of ASSOCIATED PNEUMATICS, INC. is hereby amended to read as follows:

The name of the Corporation is ASSOCIATED PNEUMATICS, INC. and its mailing address shall be P.O. Box 771175, Coral Springs, Florida 33077.

2. Article VII of the Articles of Incorporation of ASSOCIATED PNEUMATICS, INC. is hereby amended to read as follows:

The street address of the registered office of this Corporation is Miami Center, 10th Floor, 201 S. Biscayne Boulevard, Miami, Florida 33131. The name of the registered agent of the Corporation at that address is Manuel A. Garcia-Linares, Esquire.

3. Article VIII of the Articles of Incorporation of ASSOCIATED PNEUMATICS, INC. is hereby amended to read as follows:

This Corporation shall have two (2) directors. The number of directors may be increased from time to time by the By-Laws, but shall never be less than two. The name and address of the directors of this Corporation are as follows:

Ronald Kappalman
P.O. Box 771175
Coral Springs, Florida 33077

Rona Kappalman
P.O. Box 771175
Coral Springs, Florida 33077

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4. The foregoing amendment was adopted by the unanimous written consent of the Shareholders and Directors of this Corporation on the 30th day of June, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 2nd day of July, 1999.

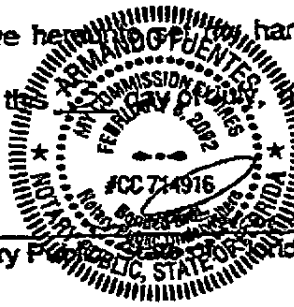
Ronald Kappalman
President Produced FC DL # K145-733-40-131

Rona Kappalman
Secretary Produced FC DL # K145-722-45-506-0

STATE OF FLORIDA)
: ss.
COUNTY OF BROWARD)

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set forth above, personally appeared Ronald Kappalman and Rona Kappalman, known to me and known by me to be the persons who executed the foregoing Articles of Amendment, and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of July, 1999.



Armando Puentes
Notary Public, State of Florida

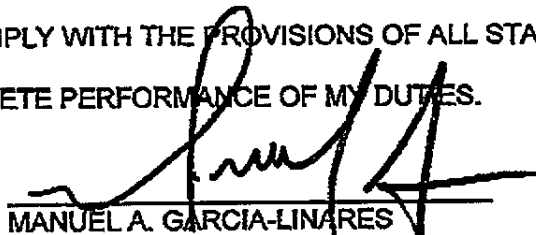
My commission expires:

Feb 07 2002

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS WITH THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, MANUEL A. GARCIA-LINARES, ESQUIRE, HEREBY AGREE TO ACT IN THAT CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


MANUEL A. GARCIA-LINARES

DATE July 3, 1999

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