## P93000050465

TO:

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

600004424536--7 -06/18/01--01081--019 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

SUBJECT: Articles of Amendment to the Articles of Incorporation Amending the Principal Address and Mailing Address for:

## STOUFFER INDUSTRIES, INC.

Enclosed is an original and [X] one (1) copy / [ ] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$35.00.

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate

□ \$87.50
Filing Fee

& Certified Copy

Filing Fee
Certified Copy
& Certificate

--- one (1) additional copy required ---

FROM:

Kenneth B. Thomson, P.A. Attorney and Counselor at Law 101 Southhall Lane, Suite 400 Maitland, FL 32751

Phone: (407) 667-4888 Fax: (407) 388-0040

Dated: June 6, 2001

FILED

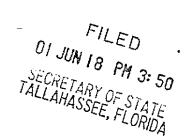
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SECRETARY OF STATE
TALLAHASSEE, FI ORIDA

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## ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION for STOUFFER INDUSTRIES, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: AMENDMENT ADOPTED FOR ARTICLE TWO

Article Two of the Articles of Incorporation for Stouffer Industries, Inc. is being amended to change the principal address of the corporation from:

24612 East Highway 50, Christmas, FL 32709

to:

1379 Tadsworth Terrace, Heathrow, FL 32746

Article Two of the Articles of Incorporation for Stouffer Industries, Inc. is being amended to change the mailing address of the corporation from:

P.O. Box 169, Christmas, FL 32709

to:

1379 Tadsworth Terrace, Heathrow, FL 32746

SECOND: These amendments **do not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

FOURTH: Adoption of amendment.

These amendments were approved by the shareholders. The number of votes cast for the amendment on June 6, 2001, was sufficient for approval.

Signed: June 6, 2001.

STOUFFER INDUSTRIES, INC.

LANCE J. STOUFFER

Lance J. Stouffer Director