

P95000028350

CT CORPORATION SYSTEM

CORPORATION(S) NAME

C.W. Tool & Mold Company, Inc. Changed Name To: Rambos, Inc.

*Name
Change
Amend*

| | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photocopies | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | <input type="checkbox"/> Will Wait | |

FILED
00 DEC 21 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

12/21/00

Order#: 3484021
800003510538--8
-12/21/00--01055--024
*****35.00 *****35.00

Ref#: _____

Amount: \$ _____

800003510538--8
-12/21/00--01055--025
*****8.75 *****8.75

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

*RR
12/22/00*

RECEIVED
00 DEC 21 PM 1:48
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C.W. TOOL & MOLD COMPANY, INC.

FILED
00 DEC 21 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The present name of the corporation is: C.W. Tool & Mold Company, Inc.

SECOND: Amendment adopted:

The First Article of the Corporation's Certificate of Incorporation is amended by deleting it in its entirety and replacing it with the following:

The name of the Corporation is: Rambos, Inc.

THIRD: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

FOURTH: The date of each amendment's adoption: November 2, 2000.

FIFTH: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment shall be effective at the date of filing.

Signed this 18 day of December, 2000.



By: Robert Weder
Its: President