

Osborne & Osborne
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
795 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432-1114

P 95000082097

June 13, 2001

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BOCA RATON, FLORIDA 33429-9974
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Via Federal Express

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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*****43.75 *****43.75

Re: Our File No. 95-20751
The Andrews Company, Inc.

Dear Sir or Madam:

With regard to the above captioned corporation, enclosed herein are the following:

1. ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BOCA TOOL & HARDWARE, INC.
2. Osborne & Osborne, P.A., Client Account Check No. 1194, payable to the order of Division of Corporations, in the amount of Forty-Three and 75/100 (\$43.75) U.S. Dollars drawn upon First Union National Bank which represents the filing fee for the Amendment and \$8.75 for one (1) certified copy

for the appropriate filing. Please forward to me a certified copy of the ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BOCA TOOL & HARDWARE, INC. in the enclosed stamped self-addressed envelope.

Thank you for your courtesy and cooperation in this matter. Should you have any questions concerning any aspect of this correspondence and the enclosures, please do not hesitate to contact us.

Very truly yours,

Linda O. MacLaren
Linda O. MacLaren

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Enclosures
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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NC & Cert Copy
205 6-14-01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BOCA TOOL & HARDWARE, INC.

The undersigned being the President and Secretary of Boca Tool & Hardware, Inc., a Florida corporation, Document Number P95000082097, hereby execute these Articles of Amendment to the Articles of Incorporation of Boca Tool & Hardware, Inc., a Florida corporation, on behalf of the Corporation, and further state as follows:

1. ARTICLE I is amended to read:

The name of this Corporation is ANDREWS TOOLWORKS, INC.

2. The foregoing amendment was adopted by all of the members of the Board of Directors and all of the Stockholders of this Corporation in a written action of all the members of the Board of Directors and all of the Stockholders of this Corporation dated the MAY day of 2001, ~~2000~~.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment to the Articles of Incorporation this 29th day of MAY, ~~2000~~, all in accordance with Section 607.1006, Florida Statutes. 2001

BOCA TOOL & HARDWARE, INC.,
a Florida corporation

By: Andrew E. Dembicks

Andrew E. Dembicks, President

WITNESSES

Rhonda Spoo
Signature of Witness

Rhonda Spoo
Printed Name of Witness

Diane Mock
Signature of Witness

Diane Mock
Printed Name of Witness

Attest: Jodi A. Vogel

Jodi A. Vogel, Secretary