

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000195650 3)))



H100001956503ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305) 371-2700
Fax Number : (305) 358-5744

FILED
30 SEP -1 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
2010 SEP -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CATALINA INDUSTRIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

ATTN: mbl

1555820-10003
9/30/10

Electronic Filing Menu Corporate Filing Menu

Help

AMENDMENT TO THE
ARTICLES OF INCORPORATION

OF

CATALINA INDUSTRIES, INC.

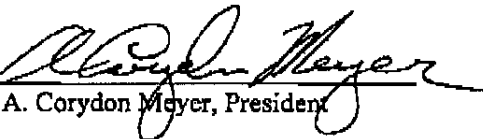
Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, CATALINA INDUSTRIES, INC., a Florida corporation (the "Corporation"), in accordance with actions adopted by the sole shareholder as of August 2010, hereby adopts the following amendment to its Articles of Incorporation.

FILED
10 SEP - 1 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
Name of Corporation

The name of this Corporation shall be C INDUSTRIES, INC.

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal
this 31st day of August, 2010.

By: 
A. Corydon Meyer, President