

Division of Corporation

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236611

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

TAYLOR -RH- MANUFACTURING CO INC

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 23, 2001

R.H. TAYLOR MANUFACTURING CO., INC.  
3304 PLEASANT LAKE DR  
TAMPA, FL 33618US

SUBJECT: R.H. TAYLOR MANUFACTURING CO., INC.  
REF: 236611

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 current name of the entity is as referenced above. Please correct your document accordingly.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

PLEASE REWORD THE FIRST PARAGRAPH OF THE AMENDMENT. THE NAME OF THE CORPORATION HAD BEEN INCORRECTLY UPDATED ONTO OUR COMPUTER BASE. PLEASE ACCEPT OUR APOLOGIES.

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

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000068083  
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**Articles of Amendment  
to the  
Articles of Incorporation  
of  
R.H. Taylor Manufacturing Co., Inc.**

**FILED**  
01 MAY 23 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

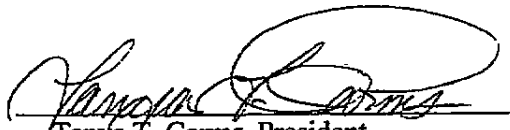
The Articles of Incorporation of R.H. Taylor Manufacturing Co., Inc., a Florida corporation with less than 35 shareholders, were amended by the corporation's majority shareholder on May 22, 2001, by unanimous written consent in lieu of a meeting pursuant to F.S. §§ 607.1003(6) and 607.0704. The number of votes cast constitute a majority of the outstanding shares which number is sufficient for approval. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.0602.

1. Article VII of the Articles of Incorporation was amended to read as follows:

**Article VII**

The number of directors of said corporation shall not be less than one (1).

In witness whereof, the undersigned officer of this corporation has executed these articles of amendment on May 22, 2001.

  
Tanya A. Garms, President  
R.H. Taylor Manufacturing Co., Inc.

Prepared by:  
Janice N. Donica, Esq.  
Herbert R. Donica, P.A.  
320 W. Kennedy Blvd., #520  
Tampa, FL 33606  
FBN 879480  
813-259-9900/fax 813-259-9895

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